Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hale
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

July 14, 1948

Director, FBI

Attention: Assistant Director A. Rosen

G. I. R. -2

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS" covering data received from Confidential Informant NYT 471 during the period June 26, 1948 to July 9, 1948 inclusive.

During this period there was a total of 23 telephone calls made or received over this phone.

DEFERRED RECORDING

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc: Chicago (AMSD) Encs. 2

CAD:mbm
58-490

SPECIAL DELIVERY

HANDLED BY STOP DESK

RECORDED - 60

DECLASSIFIED BY SP5 cal/aw
ON 8/3/95
361586

158-2000-1791

19 AUG 4 1948

7 AUG 11 1948

HOPE FARRIS

During the period June 26, 1948 to July 9, 1948 inclusive, there was a total of 23 telephone calls made or received over the telephone in the apartment of HOPE FARRIS.

The following of the above calls may possibly be of some interest or significance.

On June 28, 1948 at 7:50 pm, an unknown woman called HOPE FARRIS. HOPE advised her that she was planning to fly to California at 9:00 am, Friday, July 2, 1948. She declared she would visit her sister in San Francisco for a month.

On June 29, 1948 at 12:55 pm, a woman named LILIAN called HOPE from the Times Square Hotel, Room 706, where she was staying. LILLIAN arrived in New York on Sunday and plans to leave on July 1, 1948. They dicussed the races. HOPE told her that she was going to California and might also go to Honolulu. LILLIAN stated that ANTHONY was with her in answer to a question by HOPE. LILLIAN asked HOPE to write to her at the Grand Union Hotel Beauty Salon, Saratoga Springs. LILLIAN mentioned it had been very warm at Miami.

On June 30, 1948 at 10:40 am, HOPE FARRIS called Airline Information and made inquiries as to the time she would arrive in San Francisco and also as to round trip fare to Honolulu.

On July 8, 1948 at 4:35 pm, an unknown man called a person believed to be PAULEY at HOPE FARRIS' apartment. He told PAULEY that MOE from the North End wanted to see him as someone was "in a jam." PAULEY said he would see him at 9:00 O'clock at the club. The unknown party advised that he had called the office of TOM MINE (phonetic) but the latter was out. He stated he would pick up PAULEY at 5:10 pm. PAULEY told him to "get a music envelope, you know you put music in ... You known the shipments ... A large envelope." The unknown man stated he would find out what it is and pick one up.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5 a/cw
361586

58-2000-1791
ENCLOSU

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	7-15-48	7-15-48	ROBERT E. RIGHTMYER RER:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTN: ASSISTANT DIRECTOR A. ROSEN

Subscribers to telephone numbers Whitehall 4010, Calumet 1000, and Franklin 0700 set forth.

- P -

REFERENCE: Bureau File No. 58-2000
Report of Special Agent FREDERICK E. RODERICK dated 6-11-48 at Los Angeles, California.

DETAILS: AT CHICAGO, ILLINOIS:

From the Illinois Bell Telephone Company Information Service it was ascertained that Calumet 1000 is listed to CHARLES BARON, INC., 2229 South Michigan Avenue, Chicago, Illinois. This same source advised that Franklin 0700 is listed to the Auditor's Office in the Hotel LaSalle, 10 North LaSalle Street, Chicago, Illinois.

Confidential Informant T-1 advised that telephone number Whitehall 4010 is the unpublished number of CHARLES BARON, 181 East Lake Shore Drive, Apartment 1602, Chicago, Illinois.

P E N D I N G

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1792

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3 Bureau
1 USA, Chicago
2 Los Angeles (AMSD)
2 Chicago
1 (AMSD)

3 AUG 5 1948

RECORDED

INDEXED

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago File No. 58-194

Confidential Informant T-1 — JOHN R. HARMON, Chief Special Agent,
Illinois Bell Telephone Company,
Chicago, Illinois.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 20, 1948

FROM : SAC, Dallas

SUBJECT: LOUIS CAMPAGNA, was, Et Al
BRIBERY
PAROLE MATTER

22624

In line with suggestions made by the Chicago Office, the attached report of Special Agent LOYDE E. KINGMAN dated July 13, 1948, at Dallas, Texas, should be substituted in your files for the report mailed to you on July 13, 1948. Previous copies of this report now contained in your files should be destroyed.

Enclosures

cc Chicago (Encl.) (AMSD)
Los Angeles (Encl.)
New York (Encl.)

LEK:EKK
58-59

AMSD

Copies of previous report destroyed in accordance with Mrs Hartman's request advised and copy attached 7/30/48

DESTROYED RECORDING

3 Encl
Copy

Let to LA 7-27-48 ccn

58-2000-1793

F B I

3 AUG 5 1948

RECORDED - 60

3/9/95 SPSA/aw

91

60 AUG 17 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS 22625 FILE NO. 58-59

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS, TEXAS	7/13/48	7/7,8,12,13/48	LOYDE E. KINGMAN AMG:EKP

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, Et Al	BRIBERY PAROLE MATTER

Attention: Assistant Director A. Rosen

SYNOPSIS OF FACTS:

Telephone 3703 Dallas was probably L-3703 which is located in residence of MAURY HUGHES, 3504 Drexel Drive, Dallas, Texas. LD-164 found not to be in use during pertinent period at Dallas. Telephone number LD-146 is the long distance telephone number used by the Republic National Bank at Dallas. Impossible to obtain identity of person who made long distance telephone call on June 13 or 14, 1948, from Dallas to Los Angeles, Hillside-4610, as these records are not kept beyond 24hours.

DEFERRED RECORDING

- P -

REFERENCE: Teletype from New York City to Dallas dated July 7, 1948
Teletype from Dallas to Director, New York and Chicago dated July 8, 1948
Report of Special Agent FREDERICK E. RODERICK dated July 7, 1948, at Los Angeles, California
Teletype from New York City to Dallas dated July 12, 1948

DETAILS: AT DALLAS, TEXAS

Telephone numbers were checked through all possible confidential sources, and with reference to the telephone call set out in the New York City teletype of July 7, 1948, placed from Room 604, Chatham Hotel, New York

APPROVED AND FORWARDED: DO NOT WRITE IN THESE SPACES

ENCLOSURE

RECORDED - 67

58-2000-1793

F B I

3 AUG 5 1948

COPIES OF THIS REPORT
3 - Bureau (AMSD)
3 - Chicago (AMSD)
2 - Los Angeles
2 - New York
2 - Dallas

1 cc to Dept 7-26-48

U. S. GOVERNMENT PRINTING OFFICE 7—2034

City, May 5, 1947, to telephone number 3703, Dallas, it should be stated that all telephone numbers in Dallas have exchange prefixes. The various exchanges were checked, and it was found that Lakeside-3703 is the telephone located at the residence of MAURY HUGHES, 3504Drexel Drive, Dallas, Texas. The teletype from New York, dated July 12, 1948, confirmed that this call was placed to Lakeside-3703.

With reference to the telephone call placed to LD-164, mentioned in the New York teletype of July 7, 1948, it was ascertained that LD-164 was not in use in Dallas in May, 1947, and that it had not been used since 1943, but that in September of 1947 this number was assigned to the Bates Grain Company, First National Bank Building, Dallas, Texas.

The New York teletype of July 12, 1948, stated that the LD number in Dallas was 146M, Public Bank Building, Dallas, Texas. There is no Public Bank Building in Dallas and no long distance phones in Dallas have any suffixes such as 146M. It was ascertained that telephone LD-146 is assigned as the regular long distance telephone connection of the Republic National Bank and has been assigned to that institution since February 8, 1943. This is a large institution and unless advised to the contrary, no efforts will be made by the Dallas Office to ascertain the name of the particular person who answered this phone on May 6, 1947.

The reference report of Special Agent FREDERICK E. RODERICK dated July 7, 1948, at Los Angeles, sets out a lead to the Dallas Office to ascertain the identity of the subscriber who made a long distance telephone call on either June 13 or 14, 1948, to Los Angeles, to Hillside-4610. It is impossible to obtain such information from the telephone company at Dallas as these long distance telephone slips are maintained only for a period of approximately 24 hours.

- P E N D I N G -

WNA EXCEPT 81

WASHINGTON AND CHICAGO FROM WASH FIELD 7/20/48

DIRECTOR AND SAC URGENT

ATTENTION ASST DIR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REMYTEL JULY EIGHT LAST CONTAINING INCORRECT DATA RE SUBSCRIBER WASHINGTON PHONE RE FOUR FOUR FOUR EIGHT. SUBSCRIBERS ARE JOHN L. INGOLDSBY, JR., MARVIN J. COLES AND J. SKELLY WRIGHT, ATTORNEYS, WASHINGTON BLDG. ONE JOHN LEROY INGOLDSBY, JR., INVESTIGATED NINETEEN FORTY AS DAPLI, NOTHING DEROGATORY DEVELOPED, FORMERLY AUSA HERE. ONE MARVIN J. COLES IN OCTOBER FORTYSIX WAS GENERAL COUNSEL, MERCHANT MARINE AND FISHERIES INVESTIGATING COMMITTEE, HOUSE OF REPRESENTATIVES. J. SKELLY WRIGHT, NEW ORLEANS, LA, RESIGNED FROM NATIONAL LAWYERS GUILD IN THIRTYNINE. ON MAY THIRTEEN LAST INFORMANT ADVISED SKELLY WRIGHT IS ALLEGEDLY ATTORNEY FOR ONE HERBERT C. NORTON WHOM INFORMANT SUSPECTS OF BEING RUSSIAN BORN SPY. REPORT FOLLOWS.

HOTTEL

BUREAU BY MESSENGER

LWB:VIM
58-261

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/3/95 BY Sealed

RECORDED - 60

INDEXED - 60

58-2000-1794

34 AUG 5 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

6-

FBI BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1948

TELETYPE

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 12 FROM CGO 7-22-48 7-32 PM

DIRECTOR URGENT

ATTN ASST DIRECTOR A. ROSEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP5 [illegible]

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. CHICAGO PRESS REPORTS INDICATE PAUL DELUCIA TESTIFIED BEFORE CONGRESSIONAL INVESTIGATING COMMITTEE, CHICAGO, YESTERDAY THAT HE DID NOT KNOW IDENTITY OF MIKE RYAN AND DID NOT AUTHORIZE ANYONE TO GO TO DALLAS, TEXAS, TO HIRE MAURY HUGHES AND DOES NOT KNOW WHO PAID THE FIFTEEN THOUSAND DOLLARS IN HIS BEHALF. ADMITTED HIS ACQUAINTANCESHIP WITH TONY ~~G~~OBELS OF NYC. ATTORNEY WILLIAM SCOTT STEWART OF CHICAGO ALSO TESTIFIED THAT IT WAS ONLY A COINCIDENCE THAT HE HAD PREPARED AND SUBMITTED TO THE PRINTER THE PETITION FOR A WRIT OF HABEAS CORPUS BEFORE DELUCIA WAS ARRESTED. PRESS REPORTS INDICATE THAT CONGRESSMEN IN CHARGE OF INVESTIGATING COMMITTEE INTENDED TO QUESTION WALTER URICH, PAROLE ~~EXECUTIVE~~ EXECUTIVE IN WASHINGTON, DC, CONCERNING ANY POSSIBLE QUOTE LEAKS UNQUOTE TO ATTORNEY STEWART CONCERNING ARREST OF DELUCIA - THAT DEPUTIES FROM USM-S OFFICE WAITED ALL NIGHT AT ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO, FOR NED BAKES AND PETER FOSCO AND ALSO WENT TO FOSCO-S OFFICE YESTERDAY MORNING BUT COULD NOT FIND EITHER FOR SERVICE OF SUBPOENA. ACCORDING TO PRESS REPORTS PETER FOSCO IS IDENTIFIED AS DEMOCRATIC COMMITTEEMAN OF FIRST WARD AND INTERNATIONAL REPRESENTATIVE OF HOD CARRIERS UNION. IT ~~IS~~ IS MENTIONED THAT THIS OFFICE HAS PREVIOUSLY INTERVIEWED NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO. FEDERAL GRAND JURY TO RECONVENE [redacted] NEXT AT WHICH TIME FIRST ASSISTANT USA MILLER ADVISES [redacted]

END PAGE ONE

62-82090-1795
34 AUG. 5 1948

b3

PAGE TWO

[redacted] IS TO APPEAR TO TESTIFY. FURTHER STATES EFFORTS HAVE BEEN MADE TO HAVE CHICAGO TRIBUNE REPORTER [redacted] BUT THUS FAR [redacted]

REBUTEL JULY ~~XXXXX~~ TWENTY ONE LAST RE TESTIMONY BEFORE GRAND JURY OF [redacted] IT WAS SUGGESTED TO AUSA MILLER IN KERNER-S ABSENCE TODAY THAT THE TWO AGENTS WHO INTERVIEWED [redacted] BE SUBPOENAED BEFORE GRAND JURY TO TESTIFY ~~XXX~~ AS TO [redacted] STATEMENTS TO THEM WHEN INTERVIEWED. MILLER STATES NO IMMEDIATE ACTION WILL BE TAKEN ON THIS IN VIEW OF USA KERNER-S ~~XXXXXXXX~~ ABSENCE DURING NEXT TWO WEEKS DUE TO MILITARY TRAINING.

MC SWAIN

END ACK

b3

c.c. Mr. Mohr

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1948

TELEMETER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mrs. Rose
Mr. [illegible]
Mr. [illegible]
Mr. Carson
Mr. Harbo
Mr. [illegible]
Mr. [illegible]
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-13-75 BY SP2 alm

WASH 1 FROM CHICAGO 22 10-32AM

DIRECTOR FBI URGENT

ATTN- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REOURTEL JULY TWENTY LAST WITH REFERENCE TO INTERVIEW WITH ANN GAVIN, CHICAGO, ILL. MRS. GAVIN INTERVIEWED TWENTYFIRST INSTANT. STATED SHE STARTED WORKING AS COOK ON FEBRUARY TEN LAST FOR REV. CANTY, ST. LUKE-S CATHOLIC CHURCH, RIVER FOREST, ILL. SHE ALLEGED THAT REV. CANTY, ON ~~HERE XX ME RE XX~~ HER EVENING OFF ON WEDNESDAY OF EACH WEEK, SERVED ITALIAN FOOD AND LIQUOR AND PLAYED POKER UNTIL THE EARLY MORNING HOURS. SHE ALLEGED THAT PAUL RICCA WAS A DONOR TO THE CHURCH AND WAS IN ON THE POKER PARTIES ONCE A WEEK. SHE COULD FURNISH NO DEFINITE INFORMATION RELATIVE TO THE POKER GAMES AND THE DRINKING ON HER NIGHT OFF OR THAT RICCA WAS IN ATTENDANCE, BUT STATED SHE HAD SECURED HER INFORMATION FROM ONE ALEX CARPENTER, ONE OF THREE ITALIAN BUTHCERS WHO RUN THE

AUG 12 1948

ACK PLS

RECEIVED
ROSEN
JUL 22 12:20 PM '48
F B I
DEPT OF JUSTICE

INVESTIGATION
JUL 23 5:16 PM '48

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	7-22-48	7-21-48	K. ROBERT SCHROEDER (A) KRS:OC

TITLE	CHARACTER OF CASE
(3) LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: Attn: Assistant Director A. ROSEN

ANN GAVIN, employed as cook, St. Luke's Catholic Church, River Forest, Ill., for 5 months, interviewed; made allegations that PAUL RICCA attended various dinners and poker parties and drinking parties at parish house of Rev. CANTY, St. Luke's Church. Mrs. GAVIN did not know of her own knowledge that there was any drinking or gambling or that PAUL RICCA was ever in attendance at such parties. Mrs. GAVIN accused Rev. CANTY of placing ground crockery in her bread.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-3-95 BY SP5 AC/CW

- P - DEFENDANT'S RECORDING

REFERENCE: Bureau File No. 58-2000
Chicago teletype to Bureau, 7-20-48. G. I. R. -2

DETAILS: AT CHICAGO, ILLINOIS:

This investigation is predicated upon the telephonic request of Mrs. ANN GAVIN that she be contacted personally in order to furnish information concerning instant case.

Mrs. ANN V. GAVIN, 10627 South Hale Avenue, Chicago, was interviewed on July 21, 1948 and advised that she started working as a cook on February 10,

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1794

COPIES OF THIS REPORT
(3) Bureau (AMSD)
1 USA, Chicago
2 Chicago

F B I
3 AUG 5 1948

RECORDED - 24

7-30-48 Retained

U. S. GOVERNMENT PRINTING OFFICE 7—2034

1948 for Rev. CANTY at St. Luke's Catholic Church, 528 Lathrop Avenue, River Forest, Illinois. She alleged that Rev. CANTY, on her evening off on Wednesday of each week, served Italian food and liquor and played poker until the early morning hours. She further alleged that PAUL RICCA was a donor to the church and was in on the poker parties once a week.

Mrs. GAVIN did not know of her own knowledge that there was any drinking or gambling or that PAUL RICCA was ever in attendance at such parties. She stated, however, that she had secured her information from one ALEX CARPENTER, one of three Italian butchers who run the River Forest Market which is located near the parish house.

The only other information Mrs. GAVIN was able to give relative to PAUL RICCA was that she had seen a picture of RICCA and Rev. CANTY in the newspapers.

Mrs. GAVIN advised that a week ago Thursday, July 15, 1948, when removing the garbage from the house, she slipped and fell injuring both legs and was taken by Rev. CANTY to her sister's residence at 10627 S. Hale Avenue, her sister being Mrs. JOHN QUIGLEY. Mrs. GAVIN accused Rev. CANTY of placing ground crockery in her bread, of being drunk, and of not assisting her when she fell.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 26 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-15-93 BY SP5 alw 6-43 PL

WASH 13 FROM CHICAGO 26

DIRECTOR FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. FLOLLOWING REPORTS WERE FURNISHED TO FIRST AUSA LAWRENCE MILLER TODAY IN ABSENCE OF USA KERNER WHO IS ON VACATION FOR NEXT TWO WEEKS: REPORT OF SA K. ROBERT SCHROEDER, JULY TWENTY-TWO LAST, CHICAGO, AND REVISED REPORT OF SA LOYDE E. KINGMAN, JULY THIRTEEN LAST, DALLAS, TEXAS. MR. MILLER ADVISED TODAY THAT A WARRANT FOR ARREST OF JOHN ROSELLI HAD BEEN ISSUED, HOWEVER HE DOES NOT KNOW WHETHER IT HAS BEEN SERVED OR NOT. CHICAGO DAILY TRIBUNE TODAY IN AN ARTICLE BY JAMES DOHERTY STATED THAT YESTERDAY AN ATTORNEY REPRESENTING ROSELLI CALLED THE LA POLICE AND TOLD THEM THAT ROSELLI WOULD COME TO CHICAGO AND SURRENDER TO FEDERAL AUTHORITIES. MR. MILLER STATED HE KNEW NOTHING ABOUT ROSELLI COMING TO CHICAGO TO SURRENDER BECAUSE THE WARRANT WAS IN LA AND NOT IN CHICAGO. BACKGROUND INFORMATION ON DAN BARONI BEING DEVELOPED BY THIS OFFICE.

MC SWAIN

61 AUG 13 1948

END AND ACK PLS

37 AUG 14 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 27 1948

TELEMETER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Quinn Tamm
Mr. Carbo
Miss Gandy

CONF WASH 11 AND CGO 1 FROM LOS ANGELES 27 5-11 PM

DIRECTOR AND SAC CHICAGO URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-3-95 BY SP5 CJA

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. LA DAILY NEWS ARTICLE THIS DATE SET OUT INFO THAT JOHN ROSELLI SURRENDERED TO USM HERE TODAY ON A WARRANT FOR VIOLATION OF PAROLE, AND THAT IMMEDIATELY AFTER ROSELLI-S SURRENDER LA ATTORNEYS OTTO CHRISTENSEN AND FRANK DESIMONE FILED PETITION FOR A WRIT OF HABEAS CORPUS CHARGING THE PAROLE VIOLATION WAS QUOTE ARBITRARY, CAPRICIOUS AND DUE TO ~~POLITICS~~ POLITICS END OF QUOTE. SENIOR FEDERAL JUDGE PAUL J. MC-CORMICK ISSUED AN ORDER TO SHOW CAUSE WHY THE WRIT SHOULD NOT BE GRANTED AND SET AUGUST SECOND NEXT, TWO P.M., FOR ARGUMENTS. THE ARTICLE FURTHER SETS OUT INFORMATION THAT IN THE PETITION FOR A WRIT ROSELLI-S ATTORNEYS CONTEND HIS BEHAVIOR UNDER PAROLE HAS BEEN QUOTE ~~EXEMPLARY~~ EXEMPLARY END QUOTE AND BRANDED THE CONGRESSIONAL INVESTIGATION OF HIS PAROLE QUOTE AN APPARENT EFFORT TO DISCREDIT THE DEMOCRATIC ADMINISTRATION END QUOTE. THE ATTORNEYS DECLARED ROSELLI REQUESTED A HEARING BEFORE TERMINATION OF PAROLE WAS ORDERED BUT WAS TURNED DOWN ~~YES~~ BY THE PAROLE BOARD.

HOOD

ACK PGS

RECORDED 126-2002-1799
INDEXED 124
61 AUG 13 1948
34 AUG 5 1948

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-166

To: COMMUNICATIONS SECTION. AUGUST 4, 1948 URGENT

Transmit the following message to: SAC, LOS ANGELES

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. SUTEL RESULTS OF HEARING ON WRIT OF HABEAS CORPUS FILED IN BEHALF OF SUBJECT ROSELLI.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5A/aw

CAE:ren
58-2000

RECORDED - 24 58-2000-1800

AUG 5 1948

Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Mease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 4 - 1948

RECEIVED FBI
AUG 4 1 15 PM '48
U.S. DEPT OF JUST
FBI ROOM

61 AUG 13 371

SENT VIA TELEMETER

2-08 M Per

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 4 - 1948

TELEMETER

LOSA 2 FROM WASHINGTON 4 2-08 P

SAC,

URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. SUTEL RESULTS OF HEARING ON WRIT OF HABEAS CORPUS FILED IN BEHALF OF SUBJECT ROSELLI.

HOOVER

END

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/95 BY SP2 CAW

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 12, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period July 3, 1948 through July 9, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr., on July 12, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DEFERRED RECORDING~~

It is noted that during the period covered by this memorandum there was a total of twenty-three calls made and received over the telephone at the residence of PAUL DE LUCIA. Thirteen of these calls were outgoing and ten were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

CLASSIFIED BY SPSC/CW
ON 1/3/95

Enc. 3

EX-13 cc - New York (Enc. 2)

RER:OC
58-194

RECORDED 65 58-2000-1801

19 AUG 4 1948

EX-13

61 AUG 12 1948

RECEIVED

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIAduring the period July 3 through July 9, 1948 as in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

Around 4 o'clock on the afternoon of July 6, 1948 PAUL DE LUCIA called the Cook County Department of Miscellaneous, Oak Forest Infirmary, South 48th Street and West 159th Street, Oak Forest, Illinois, and asked for Miss STEINMETZ (phonetic). He was advised by the girl answering the phone that Miss STEINMETZ was busy in the operating room and that she would have her call him.

Around 5 o'clock on the afternoon of July 6, 1948 one GERTIE (possibly identical with Miss STEINMETZ mentioned above) called the DE LUCIA home and talked to MARIE (DE LUCIA) PONZIO. MARIE told GERTIE that her father wanted her to come out to River Forest as her mother was very ill. PAUL DE LUCIA then talked to GERTIE and said that he would like to have her come out. PAUL asked how "DOC" was and GERTIE mentioned that he was in the hospital for 2 weeks but now is in Tucson, Arizona and will probably stay there for 2 months.

Around 4 o'clock on the afternoon of July 7, 1948 EUGENE BERNSTEIN called the DE LUCIA home and talked to NANCY DE LUCIA. BERNSTEIN wanted to talk to PAUL but he was advised that PAUL was out and would be back in about an hour. BERNSTEIN told NANCY that he was going to come out and "work on the books with PAUL tonight."

Around Noon on July 8, 1948 an unknown individual called the DE LUCIA home and talked to NANCY. After inquiring concerning her health the caller mentioned that he had just come from the courtroom. NANCY inquired if everything was all right and the caller said that everything was fine and that PAUL would be home in the afternoon. The caller said that PAUL went back with SCOTT STEWART and continued by saying, "It's practically washed up".

Around 5:15 on the afternoon of July 8, 1948 TONY DE LUCIA called from the farm and talked to BEN PONZIO. BEN told TONY that everything was all right and that PAUL would only have to go back in a couple of months. BEN told TONY that PAUL wasn't going out to the farm until NANCY felt better. BEN and TONY then discussed some unidentified project which they were having trouble completing at the farm and near the end of the conversation TONY said, "And if this

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HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5 CAW

ENCLOSURE
58-2000-1801

wire is tapped they're full of _____ too". BEN said, "I'll put a short circuit on them".

Around 6 o'clock on the evening of July 8, 1948 PAUL DE LUCIA called his farm at Lisbon, Illinois, and talked to GUIDO in the Italian language. PAUL told GUIDO that it was postponed until Sept. 20.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 20, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

Reourtel July 19, 1948.

There follows information with respect to the testimony of [redacted] when called as a witness before the Federal Grand Jury at [redacted] on [redacted] in connection with the captioned matter.

[redacted]

[redacted]

[redacted]

[redacted]

b3

57-21-0-1802

EX-13

7 AUG 11 1948

[redacted] b3

[redacted] b3

[redacted] b3

[redacted] b3

[redacted] b3

[redacted] b3

cc Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

August 4, 1948

Director, FBI

II

LOUIS CAMPAGNA, with aliases, et al
~~BRIBERY~~
PAROLE MATTERS

I am enclosing herewith for your further information in this case copies of investigative reports prepared by Special Agents Douglass E. Wendel at Chicago dated July 29, 1948, and Lloyd W. Blankenbaker at Washington, D. C., dated August 2, 1948.

3/3/95 SPS.ca/aw

Enclosure

SENT FROM D. O.
TIME
DATE
BY

RECORDED - 28 58-2000-1803

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Trac
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CAE:ren
58-2000

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JULY 20, 1948

RECORDED 58-2000-1804

SAC'S, DALLAS
CHICAGO

URGENT

30 X EX-45

LOUIS CAMPAGNA, WAS, ETAL, PAROLE MATTERS, BRIBERY. RE CHICAGO TEL JULY NINETEENTH LAST. AFTER TESTIMONY OF [redacted] BEFORE GRAND JURY HAS BEEN REVIEWED, AND IF NO REASON TO THE CONTRARY EXISTS, CONTACT USA KERNER TO SUGGEST THAT THE TWO AGENTS WHO INTERVIEWED [redacted] BE SUBPOENAED TO APPEAR BEFORE GRAND JURY TO TESTIFY AS TO [redacted] STATEMENTS TO THEM WHEN INTERVIEWED. ADVISE.

HOOVER

b3

CCH:VPM
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP2 alw

RECEIVED-DIREC
F B I
U.S. DEPT. OF JUSTICE
JUL 21 11 19 AM '48

INITIALED
DIRECTOR'S OFFICE

Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Peace
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1948

TELETYPE

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JUL 21 10 13 AM '48

JUL 21 1948

TELEMETER

SENT VIA

401 PM

Per

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1948

TELEMETER

CHICAGO FROM WWASH DC 13 21 4-01 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, PAROLE MATTERS, BRIBERY. RE CHICAGO TEL JULY NINETEENTH LAST. AFTER TESTIMONY OF [redacted] BEFORE GRAND JURY HAS BEEN REVIEWED, AND IF NO REASON TO THE CONTRARY EXISTS, CONTACT USA KERNER TO SUGGEST THAT THE TWO AGENTS WHO INTERVIEWED [redacted] BE SUBPOENAED TO APPEAR BEFORE RXXX GRAND JURY TO TESTIFY AS TO [redacted] STATEMENTS TO THEM WHEN INTERVIEWED. ADVISE.

HOOVER

DALLAS ADVISED

END ACK PL

b3

3/3/95 DJS 58-5 a/aw

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1948

TELETYPE

FBI, WASH DC 7-20-48 3-23 PM WJR

SAC, DALLAS.....U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, PAROLE MATTERS, BRIBERY. RE CHICAGO TEL JU NINETEENTH LAST. AFTER TESTIMONY OF BELCHER BEFORE GRAND JURY HAS BEEN REVIEWED, AND IF NO REASON TO THE CONTRARY EXISTS, CONTACT USA KERNER TO SUGGEST THAT THE TWO AGENTS WHO INTERVIEWED BELCHER BE SUBPOENAED TO APPEAR BEFORE GRAND JURY TO TESTIFY AS TO BELCHER-S STATEMENTS TO THEM WHEN INTERVIEWED. ADVISE.

HOOVER

CGO ADVISED.

END

OK FBI DL GW

3/3/95 SRS c/aw

[redacted] b3

[redacted] b3

[redacted] b3

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[redacted] b3

[redacted] b3

[redacted] b3

[redacted] b3

[redacted] b3

Director, FBI
July 20, 1948

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

[redacted]

b3

Very truly yours,

G. R. McSWAIN
SAC

RER:OC
58-194

cc - Dallas (AMSD)

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2013
J28J17T30

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DECODED COPY

Classified by 3/3/65 Sesa/aw
Declassify on: OADR

WASH 19 FROM CHICAGO 19 8-36 PM CJW

CONF TO DIRECTOR, FBI AND SAC DALLAS URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. USA OTTO KERNER, JR. ADVISED THAT [redacted] HAD TESTIFIED BEFORE FEDERAL GRAND JURY. [redacted] LAST. KERNER STATED [redacted] ATTRIBUTED TO HIM IN DALLAS REPORT COVERING THAT DIVISION'S INTERVIEW WITH HIM. KERNER MADE AVAILABLE COMPLETE TRANSCRIPT OF [redacted] TESTIMONY BEFORE FEDERAL GRAND JURY WITH SUGGESTION THAT THIS OFFICE REVIEW IT AND COMPARE IT WITH REPORT OF SA LOYDE E. KINGMAN, JULY SEVEN LAST, DALLAS. KERNER STATED THAT INASMUCH AS [redacted] HAD DENIED UNDER OATH BEFORE THE FEDERAL GRAND JURY HERE [redacted] HIM WHEN INTERVIEWED BY AGENTS IN DALLAS, HE FELT IT WAS MATTER WHICH SHOULD BE BROUGHT TO ATTENTION OF THIS BUREAU. KERNER POINTED OUT THAT HE WAS CERTAIN THAT [redacted] DID NOT TELL THE TRUTH BEFORE FEDERAL GRAND JURY AS HE KNOWS ANY STATEMENTS ATTRIBUTED TO [redacted] BY AGENTS OF FBI WERE MADE BY [redacted] AFTER A REVIEW OF [redacted] TESTIMONY HAS BEEN COMPLETED THE BUREAU WILL BE FURNISHED A SUMMARY OF SAME. KERNER STATED THAT AFTER CONSIDERING THIS MATTER IT WAS HIS FIRST THOUGHT THAT THE BUREAU MIGHT DESIRE TO HAVE SAME AGENTS WHO ORIGINALLY INTERVIEWED [redacted] REINTERVIEW HIM AND CONFRONT HIM WITH FACT THAT HE HAD DENIED MAKING STATEMENTS TO THEM IN DALLAS. KERNER STATED HE WAS AWARE OF FACT THAT A PROBLEM EXISTED IN VIEW OF THE FACT THAT AGENTS WHO ORIGINALLY INTERVIEWED [redacted] WERE IN TEXAS AND THAT [redacted] IS NOW IN LA, CALIF. KERNER STATED THAT AFTER REVIEW OF [redacted] GRAND JURY TESTIMONY HAD BEEN COMPLETED HE SHOULD BE CONTACTED AS TO THE THOUGHTS OF THIS BUREAU REGARDING ACTION TO BE TAKEN WITH RESPECT TO THE FACT THAT [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

MEMO MRHADP WIRECgo 7-20-48 7-21-48 en.

53 AUG 31 1948

CONFIDENTIAL EX-45 58-2000-

1804

COM-4

Mr. Tolson
Mr. A. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

F.B.I. TELETYPE

~~CONFIDENTIAL~~

DECODED COPY

PAGE TWO:

UNDER OATH [redacted] TO HIM BY FBI AGENTS IN DALLAS. CONCERNING KERNER-S THOUGHT THAT THE BUREAU MIGHT DESIRE TO HAVE THE SAME AGENTS WHO ORIGINALLY INTERVIEWED [redacted] REINTERVIEW HIM AND FRONT [redacted] HIM WITH FACT THAT HE HAD DENIED [redacted] IN DALLAS, IT IS POINTED OUT TO RE- b7D
INTERVIEW [redacted] IN THIS CONNECTION WOULD NECESSARILY DISCLOSE CONFIDENTIAL INFORMATION, THAT IS, FERERAL GRAND JURY TESTIMONY. THEREFORE THE POSSIBILITY IS MENTIONED THAT THE BUREAU MIGHT DESIRE TO SUGGEST THE AGENTS WHO ORIGINALLY INTERVIEWED [redacted] APPEAR BEFORE THE FEDERAL GRAND JURY HERE IN ORDER TO REFUTE [redacted] TO HIM BY AGENTS IN DALLAS. THE BUREAU IS REQUESTED TO CONSIDER THIS MATTER AND TO ADVISE AS TO THE FEDERAL GRAND JURY ACTION IN THIS CONNECTION.

MC SWAIN

DALLAS TO BE ADVISED

RECEIVED 7-19-48 10-06 PM EDST SWA

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

~~CONFIDENTIAL~~

7/13/48
No action
Jen

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 12 1948
TELETYPE

22620

3/8/95 SPSC(CM)

WASH 12~~XX~~ 13 FROM CHICAGO 12 3-38PM PL

DIRECTOR URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. US KERNER ADVISED THAT THIS AFTERNOON HE RECEIVED A LONG DISTANCE TELEPHONE CALL FROM [redacted] LA, CALIF., WITH REFERENCE TO SUBPOENA WHICH [redacted] ~~STATED XX~~ SAID WAS ~~SERVED XX~~ SERVED UPON HIM THERE TODAY. MR. KERNER STATED [redacted] TOLD HIM THAT HE HAD GOTTEM HIMSELF A LAWYER AND THAT IT WAS HIS, [redacted] OPINION THAT IT WOULD BE A WASTE OF MONEY FOR HIM TO COME TO [redacted] BECAUSE HE WAS GOING TO STAND UPON HIS CONSTITUTIONAL RIGHTS AND [redacted] KERNER RELATED THAT HE TOLD [redacted] THAT HE HAD CONSIDERED THE MATTER BEFORE ISSUING A SUBPOENA FOR HIM AND THAT [redacted] WOULD REPORT TO [redacted] ON [redacted] NEXT IN ANSWER TO THE SUBPOENA. KERNER STATED HE HASN'T YET BEEN ADVISED AS TO WHETHER OR NOT THE SUBPOENA ~~S~~ XXX FOR MAE BELCHER HAS BEEN SERVED. [redacted] [redacted] DID NOT MENTION WHETHER OR NOT [redacted] HAD BEEN SERVED WITH A ~~SUBP~~ XX SUBPOENA BUT DID SAY THAT [redacted] WAS ILL. KERNER ADVISED THAT AFTER HE HAD TOLD [redacted] THAT HE WOULD PROCEED TO CHICAGO IN ANSWER TO THE SUBPOENA [redacted] THEN TOLD THAT ~~HE~~ ~~XXX~~ HIM THAT HE MUST BE AFFORDED PROTECTION WHICH IN [redacted] BECAUSE QUOTE THINGS HAPPEN THERE UNQUOTE. KERNER STATED THAT HE TOLD [redacted] HE ~~DIDN'T XXX~~ DIDN'T F[illegible] AT HE HAD ANYTHING TO WORRY ~~XX~~ ABOUT IN THAT CO[illegible] THAT IT WO[illegible]

b3

b3

RECORDED - 119 157-2600-1805

EX-91

3 AUG 5 1948

APPEARING IN ANSWER TO A FEDERAL SUBPOENA AND WOULD HAVE THE PROTECTION OF THE ~~FEDR~~ FEDERAL GOVERNMENT. REPORT OF SA LOYDE E. KINGMAN, JULY SEVEN LAST, DALLAS, TEXAS, AND REPORT OF SA WADE H. ALLEY, JULY EIGHT LAST, CINCINNATI, OHIO, WERE FURNISHED TO USA KERNER TODAY.

MC SWAIN

END

AC PLS

5J-2000-1805

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELEMETER

WASH 15 FROM CHICAGO 20 6-36 PM FGK

DIRECTOR, FBI URGENT ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTEERS. USA KERNER TODAY ADVISED THAT HE WAS IN RECEIPT OF PHONE CALL FORM THE DEPARTMENT INDICATING THE PROBABILITY OF WARRANTS BEING ISSUED ON JULY TWENTYONE NEXT FOR THE ARREST OF SUBJECTS CAMPAGNA AND GIOE IN THE EVENT BOTH SUBJE LOCATED IN NORTHERN JUDICIAL DISTRICT OF ILLINOIS. MR. KERNER IN TO APPRISE THE DEPARTMENT OF THE ~~OCXX~~ LOCATION OF SUBJECTS CAMPAG ~~GIOXXXXXX~~ GIOE REQUESTED RESUMPTION OF ALL EFFORTS TO LOCATE THES SUBJECTS AND IN THE EVENT OF THEIR LOCATION, RESUMPTION OF PHYSICAL SURVEILLANCES SO THAT HE MIGHT BE APPRISED OF THEIR WHEREABOUTS TWENTYFIRST INSTANT NINE AM. EFFORTS TO LOCATE CAMPAGNA AND GIOE ARE BE INSTITUTED ~~IXX~~ AND IN VIEW OF FACT ALL INDICATIONS ARE THAT CAMPAGN IS AT EITHER OF HIS TWO FARMS, NAMELY, BERRIEN SPRINGS, MICHIGAN, OR FOWLER, ~~INDIANXX~~ INDIANA, AGENTS BEING DIRECTED TO THOSE LOCATIONS IN ORDER TO LOCATE CAMPAGNA. SUBJECT GIOE BELIEVED TO BE EITHER IN CHICA OR AT HIS SUMMER HOME, VOLTZ LAKE, WILMOT, WISC., AND BOTH LOCATIONS WILL BE COVERED. WITH REFERENCE TO RESUMPTION OF CONGRESSIONAL HEARIN TO BE HELD TWENTY FIRST INSTANT, USA KERNER STATES BELIEF THIS HEARING

RECORDED 58-2000-1806

END PAGE ONE

37 AUG 5 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/95 BY SP2 alp

61 AUG 13 1948 371

WILL CONCERN ITSELF ONLY WITH THE HANDLING OF SUBJECT DELUCIA'S ARREST AND COURT PROCEEDINGS. ABOVE CONFIRMS TELPHONIC DISCUSSION BETWEEN INSPECTOR E. J. MC CABE AND ASAC R. N. HOSTENY.

M C SWAIN

END AND ACK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1948

TELEMETER

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. BG Quinlan	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASH 4 FROM CHICAGO 21 11-06AM

DIRECTOR FBI URGENT

ATTN- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. INFORMATION WITH RESPECT TO TESTIMONY OF A. M. BELCHER FOWARDED TO BUREAU AND DALLAS AMSD JULY TWENTY LAST. REPORT OF SA FREDERICK E. RODERICK, JULY SEVEN LAST, LA, FURNISHED USA KERNER JULY TWENTY LAST.

USA KERNER ADVISED THAT SUBPOENA WAS SERVED ON ~~DR XX~~ DUN AND BRADSTREET, INC., CHICAGO, JULY NINETEEN LAST FOR REPORTS ON EMBY DISTRIBUTING CO. MR. KERNER FURTHER ADVISED HE WAS FURNISHED REPORTS ON ~~EMBY XX~~ EMBY DISTRIBUTING CO. BY DUN AND BRADSTREET JULY TWENTY LAST.

MC SWAIN

END

RECORDED - 1D

158-2000-1807

GJ. R.

57 AUG 5 1948

ACK PLS

EX-91

61 AUG 13 1948

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STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 22, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, w.a.s. ETAL
BRIBERY; PAROLE MATTERS

ATTN: Assistant Director A. ROSEN

Tolson
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Nease
Gandy

There is attached hereto a copy of the letter which was furnished U. S. Attorney OTTO KERNER, Jr., Chicago, in connection with the captioned matters.

Enc. 1

RER:OC
58-194

1 ENCL.

RECORDED 99
EX-45
156-2006-1808
FBI
3 AUG 6 1948

52 AUG 17 1948

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	
Mr. Boden	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TO: Director, FBI
ATTENTION: MR. A. ROSEN

DATE: July 23, 1948

FROM: SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

There are transmitted herewith to the Bureau for its information clippings from the July 22, 1948, issues of the Chicago Tribune the Chicago Daily News, the Chicago Sun-Times and the Chicago Herald-American, which relate to the captioned matter.

MG
Encs. 4

RECORDED 98
SE-25
62-2000-1B-11
33 AUG 6 1948

DISSEMINATED IN ACCORDANCE WITH INSTRUCTIONS CONTAINED IN MEMO TO MR. TOLSON FROM MR. HANDLEY DATED 7-22-48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP2 cal ow

I Don't Know Mystery Man Ryan: Ricca

BY JAMES DOHERTY

Paul Ricca, de luxe parolee and gang chief, yesterday told a congressional committee he didn't know the identity of "Mysterious Mike Ryan," who was reported to have paid $15,000 to help Ricca get out of prison.

Preceding Ricca on the witness stand at the hearing in the United States courthouse, held by Representatives Hoffman (R., Mich.), Busbey (R., Ill.), and Hardy (D., Va.), was Ricca's attorney, William Scott Stewart. Ricca's close friend, Peter Fosco, Democratic committeeman of the 1st ward, and Fosco's lieutenant, Ned Bakes, did not testify. The United States marshal's office said deputies waited all night at 1118 S. Ashland av. for Bakes and Fosco, and went to Fosco's office at 33 N. LaSalle st. yesterday morning but could find neither of them.

Seek To Identify Mike Ryan

The congressmen said they wanted to determine whether Bakes is in reality the Mike Ryan who hired Maury Hughes, attorney of Dallas, Tex., and pal of United States Atty. Gen. Tom C. Clark, to have an indictment against Ricca and three other Capone gangsters stricken from the court docket. The others are Louis Campagna, Charles Gioe, and Phil D'Andrea.

Fosco is an international representative of the Hod Carrier's union, of which Joseph Moreschi is the national president. Fosco and Tony D'Andrea, president of the Construction and General Laborers' District Council of Chicago and vicinity, jointly represent Moreschi's international union here. Tony D'Andrea is a brother of Phil.

Ricca, who served 3½ years of a 10 year sentence for a $1,000,000 extortion and then was paroled, was at ease as he replied to the questions of the three congressmen. The committee,

Ricca

Bakes

headed by Hoffman, had recommended the revocations of paroles given to Ricca, Campagna, Gioe, and D'Andrea, and a writ of habeas corpus saved Ricca when he was re-arrested last June 16.

More Interested In Ryan

The congressmen also wanted to know yesterday on what information Atty. Stewart acted to obtain the writ nearly two hours before the arrest was made. But it was apparent that they were more interested in the identity of "Mike Ryan."

Ricca said he knew Tony Cobels, high ranking gangster of New York City, but stiffened and made a sharp retort when asked: "Isn't he recognized as the syndicate boss in the United States?" Ricca came back with: "Is he?" Whereupon Rep. Busbey said, "I'm asking you."

He was shown a picture, said to be that of a gangster named Spranze, who uses the alias of Mike Kelly and who, some one thought, might be the mysterious Mike Ryan.

"Look's like I might know the

...board Bruce ... for the ... Georgia prison. ... Louis (Little New York) Campagna gave authorities a little more trouble. He managed to contact his lawyer, and obtain a habeas corpus hearing before Federal Judge Barnes.

WRIT REFUSED

But the net result was the same. The writ plea was denied. This ruling started deputy marshals thumbing train schedules to arrange an early departure for Campagna.

A third member of the notorious quartet, whose quick paroles caused a Congressional investigation, had been arrested, also as a parole violator.

He is Paul (The Waiter) Ricca, quickly released by Federal Judge Igoe after lawyer William Scott Stewart applied for a habeas ... writs. Ricca is still

(Page 2.)

CHICAGO DAILY TRIBUNE

July 22, 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP5 JCA/aw

RECORDED - 98

INDEXED - 98

ENCLOSURE

15 AUG 6 1948

1809

RICCA DENIES HE KNOWS RYAN, 'MYSTERY MAN'

Quizzed by House Group Probing Gang Paroles

(Continued from Page 1).

guy, but I can't give you his name," said Ricca. Later, when told the name, he admitted knowing the man for many years.

"Who is Mike Ryan?" Busbey asked. Ricca, after a series of questions and ahswers, replied he didn't know the man. The inquiry then proceeded, as follows:

Q—Whom did you authorize to go to Dallas, Tex., to hire Maury Hughes? A—I never authorized nobody.

Q—Who paid the $15,000 in your behalf? A—I don't know.

Q—Do you know Ned Bakes? A—No. I know there are lots of fellows named Bakes, but I don't know them.

Bakes Sponsored By Fosco

Bakes, according to information obtained by the congressmen, was a deputy sheriff of Cook county until May 1, 1946, at which time he turned the job over to his brother. Both were sponsored by Fosco, who was then a county commissioner, Democratic boss of the 20th ward, and a power in union labor. Since then, according to report, Bakes has been the right hand man of Fosco.

Q—Do you know the man who has the handbook concessions on the near southwest side? A—I don't know about handbooks.

Q—You testified here some time ago, didn't you, that you did quite a bit of gambling? A—Yes, but I never run no handbooks. I was more of a free lance. Those places, they change.

Paid $5,000 To Dillon

Q—You sure have a poor memory. Do you want this committee to believe you don't know about the operations of the syndicate? A—I don't know what you mean by the gambling syndicate and I must say no.

Q—What was your share of the parole expense? A—What expense?

Q—How much did it cost you to get out? A—I paid $5,000 to Dillon. (He was referring to Atty. Paul Dillon of St. Louis, who testified he was a close friend of President Truman.)

Q—What did you pay Maury Hughes? (Hughes was the pal of Atty. Gen. Clark whose office agreed to the dismissal of the indictment which made the paroles possible.) A—Nothing.

Q—Which of your friends paid him? A—I don't know.

Questioned On Tax Payments

Q—Did you authorize any one to collect money to pay Hughes or to give to Atty. Eugene Bernstein for your income tax settlement? A—No.

Q—Have you been asked to refund any of the money (about $50,000) paid in the settlement of your income tax case? A—No.

Q—Did you have any money accrue to your account while you were in prison that was given to you since your release? A—No.

Q—Do you now have any income aside from your farm interests? (Ricca has an 1,100 acre farm in Kendall county.) A—No.

Ricca said he had a long time friendship with Fosco; their wives are close friends and constant companions, he added. He said he had no interest in politics and never had any dealings with Fosco or Jacob Arvey, Democratic county chairman. He said he had no connection with any union and no income now from any union. He said he didn't know that Tony D'Andrea, the labor boss, was a brother of Phil D'Andrea, his fellow parolee.

Atty. Stewart testified it was only a coincidence that he had prepared and submitted to the printer the petition for a writ of habeas corpus before his client was arrested. The congressmen said, however, that they intend to question Walter Urich, parole executive in Washington, concerning any possible "leak" to Stewart about the pending arrest of Ricca.

Parole Quiz Folds Up 'For Time'

A congressional subcommittee investigating the parole of four former members of the Capone mob adjourned indefinitely Thursday after another fruitless session here.

The congressmen spent all day Wednesday trying to learn if there had been an 'information leak' which enabled one of the gang to win his freedom a few hours after he was seized for parole violation.

The hoodlum involved was Paul 'The Waiter' Ricca, also known as DeLucia. He was arrested in his suburban home on the morning of June 16. Within three hours his lawyer, William Scott Stewart, filed a printed petition asking that Ricca be released on a writ of habeas corpus.

Freed On Bail

Federal Judge Michael L. Igoe freed Ricca on bail pending a hearing Sept. 20.

Representative Hoffman (Rep., Mich.) and other committee members thought Stewart must have had advance knowledge of the arrest plan in order to file the petition so promptly.

On the witness chair, however, the lawyer scoffed at such an idea. It was just a coincidence,' he said.

'I had no advance information. It's part of my job to be prepared for any eventuality.'

Prepared

Charles F. Weber, general manager of a legal printing firm, testified that Stewart brought him a handwritten copy of the petition at an hour before Ricca's arrest and asked him for a rush printing job.

The most entertaining--and least enlightening--witness of the day was Ricca himself. Nattily dressed in a gray suit, he slouched in a swivel chair, swinging his legs and insisting in soft accents that he knew nothing.

Who's Asking Whom?

The questioning, conducted chiefly by Representative Busbey (Rep., Chicago) went like this all afternoon:

Busbey: Isn't it generally recognized that Tony Goebel is syndicate boss in the United States?

Ricca: Is he?

Busbey: That's what I'm asking you.

Ricca: Well, that's what I'm asking you.

Money?

'The Waiter' murmered that he had no knowledge of any money changing hands in connection with his parole or those of the other three hoodlums last summer. Ricca said he did not discuss his impending parole with anyone, adding:

'I was in jail at that time. Who could I talk with?'

Others who testified included Otto Kerner Jr., U.S. attorney here, and Charles Fisher, chief federal probation officer for this district.

Chairman Hoffman said the committee 'might' meet again in Washington some time later.

CHICAGO DAILY NEWS
July 27, 1948

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ENCLOSURE

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End quiz on Ricca release

A congressional committee's prodding into how Paul (The Waiter) Ricca got around an order for his return to prison after being charged with violation of his parole ended Wednesday in sweat, boredom and vaguely answered questions.

The committee did establish one curious fact: One hour and 20 minutes before Ricca was arrested on June 16 for violation of his parole, his lawyer had instructed a legal printer to print habeas corpus petitions for the release not only of Ricca but also of three other former Capone figures, Phil D'Andrea, Charlie Gioe and Louis (Little New York) Campagna.

'A coincidence'

William Scott Stewart, Ricca's lawyer, admitted he had told the printer to get petitions ready 80 minutes before Ricca was arrested but said "It was just a coincidence." He denied he had advance information of Ricca's arrest.

Ricca took the stand during the sweltering afternoon session. He was the only man in the Federal Building courtroom who wore his coat, and he seemed to be a lot cooler than the congressmen who questioned him.

Rep. Busbey (R-Ill.) whipped a two-foot photo from an envelope and held it under Ricca's nose. Ricca leaned back and squinted at it.

'Face looks familiar'

"Who is it?" Busbey asked.

"Face looks familiar," Ricca said. "Looks like I might know the guy, but I can't remember the name. Might be some fellow I met at the track."

At this point Rep. Hoffman (R-Mich.) shouted:

"Don't you know you are looking at the photo of Al Capone's bodyguard, a man known as Mike Spranze, Mike Kelly, or Mike Ryan?"

"Oh, sure, now I remember," said Ricca. "It's Mike Kelly. I knew him for 20 years, but I never knew he called himself Mike Ryan."

Check testimony

The purpose of the identification was to check with testimony several months ago by Maury Hughes, Texas lawyer, who in Washington testified that a "Mike Ryan" had paid him $15,000 for his work in behalf of the four former Capone associates who were paroled from federal prison after serving one-third of their sentences on extortion conviction.

Earlier in the day the committee announced it had subpoenaed Peter Fosco, former Democratic county commissioner, but Fosco failed to show up. As the day wore on, Hoffman, chairman of the committee, alternated between reading the Saturday Evening Post and a Baltimore & Ohio Railroad timetable.

With chin in hand, Paul "The Waiter" Ricca patiently listens to Congressional committee's investigation of his parole. (SUN-TIMES Photo)

He knows Fosco

Busbey asked Ricca if he knew Fosco.

"Oh yes, I've known him for about 30 years. Our wives know each other.

Ricca denied he had ever dealt with Fosco in regard to elections.

During the morning Rep. Hardy (Va.), the only Democratic member of the committee, announced that if the members couldn't dredge up any more important developments than it had, they ought to go home. "In fact," he went on, "I should have stayed home."

By unanimous consent of the sweating congressmen and, presumably, of Ricca and the other witnesses, the committee cut short its fourth Chicago session early in the afternoon and dashed for trains and home.

CHICAGO DAILY SUN—TIMES

July 7, 1948

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Ricca Quizzed on Mystery Figure

BY CHARLES FINSTON

A new mystery figure from the underworld today was injected into a congressional inquiry concerning cash payments and gang-political pressure to win "easy" payroles for four overlords of the Guzik-Ricca-Capone mob.

Identified as "Mike Kelly," this shadowy figure was thrust into the investigation by Congressmen Hoffman and Busbey, who produced a life-size photograph of the mystery man in a surprise move and shoved it before Paul (The Waiter) Ricca, while he was testifying.

Ricca sat bolt upright as the congressmen wheeled the photo before him. Busbey asked:

"Do you know this man's face?"

Ricca flushed and replied.

"It looks like a fellow I know. His face is familiar, but I don't know his name."

Interrogation went on:

Q.-Isn't that Mike Kelly? A-Yes, now I know. I've known him for 20 years.

Q-When did you last see

(Continued on page

Mystery Man Enters Probe of Easy Paroles

Continued from page 1.

him? A-Before I went to prison.

Q-What's his business? A-I don't know.

Q-You never knew what his business was, yet you've known him for 20 years? A-Yes, that's right.

Q-Did you ever know Mike Kelly as Mike Ryan or Mike Spranze? A-No.

QUIZZED ON ANOTHER

Busbey demanded if Ricca knew "Mike Ryan." This was the mystery man who Maury Hughes, Dallas, Tex., lawyer and friend of Attorney Gen. Tom Clark, testified had called at his hotel in Chicago and paid him $15,000 for obtaining dismissal of mail fraud indictments against the four hoodlums, thus paving the way to prison paroles.

Ricca maintained he knew no "Mike Ryan."

Earlier Ricca flinched visibly as Busbey hammered questions about Tony Gobels of Brooklyn, Ricca's reputed boss in the coast to coast holding company of Crime Unlimited.

ATTORNEY William Scott Stewart and client, Paul "The Waiter" Ricca, at hearing of congressional committee investigating the "easy parole" of leading Capone mobster and his three associates, Charles "Cherry Nose" Gioe, Louis Campagna and Phil D'Andrea in $1,000,000 extortion racket. (Herald-Amer- ...hoto ... Jay Heberg.)

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THE CHICAGO AMERICAN

July 27, 1948

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KNOWS GOBELS

Ricca conceded knowing Gobels, but parried questions about the crime syndicate network with queries of his own.

Hoffman and Busbey then summoned Lt. William Drury to the witness stand, who identified "Kelly" as Spranze, a former bodyguard for Al Capone and later ex-convict Jake (Greasy Thumb) Guzik.

Drury said Spranze, who now operates a saloon on the near North Side, had been arrested in 1930 in Guzik's car and charged with carrying concealed weapons.

HINT SECRET

The congressmen hinted strongly they know the identity of the mysterious "Mike Ryan" and his relation to the parole deal, but are safeguarding the secret.

Another witness was William Scott Stewart, lawyer for gangland's overlords and underlings, who admitted the Civil Liberties Committee, of which he is now chairman, represented Guzik in a suit against the police department.

Responding to Hoffman's inquiries, Stewart testified:

"There was a suit by a lawyer (David Landau), an officer of the Chicago Civil Liberties Committee, and the name of the executive director (Ira Latimer) was filed along with that suit because he had studied it.

"They thought they had something against the police commissioner in some way threatening the civil liberties of this man.

"The suit was later dismissed because the police chief issued a rescinding order, stating that police were not going to proceed along the line of arresting people on sight."

Hoffman retorted:

"There comes a thought to some of us as to whether the Civil Liberties Committee, in being so insistent on the letter of the law being observed--whether after all, they are not in some instances promoting lawlessness."

Stewart denied gangsters have made donations to the Civil Liberties Committee coffers, but conceded he had no personal knowledge of the source of cash contributions to the organization.

Hoffman indicated Congress has evidence the Committee is unable to produce a certified audit of its ledgers.

Hoffman said further hearings on the parole scandal will be mapped after next Monday, when Congress convenes for a special session.

At the committee's morning session a printer testified Stewart had entered the printing plant with a "rush job" 90 minutes before Ricca was arrested June 16.

PETITION FOR WRIT

The "rush job" was a petition for a writ of habeas corpus to free the four paroled convicts.

The printer, Charles F. Weber, composing room foreman for Bernard-Miller Printing Co., 33 Market st., testified Stewart arrived at the plant at 9:20 a.m.

He was given a proof of the petition by 10 a.m. and a finished copy by 1 p. m. Ricca was arrested at his River Forest home at 10:50 that morning.

'MIKE KELLY' MYSTERY FIGURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: AUGUST 31, 1948

FROM : SAC, CHICAGO ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTERS

Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm

Attached are clippings from the Chicago Daily Tribune, Chicago Daily News, Chicago Herald-American and Chicago Sun-Times of July 23 and July 24, 1948, pertaining to the captioned case.

Encl.

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THE ATTORNEY GENERAL

August 11, 1948

Director, FBI

LOUIS CALPACNIA, with aliases, et al
EXTORTION - PAROLE MATTERS

RECORDED - 96

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I am enclosing herewith photostatic copies of newspaper articles published at Chicago concerning this case.

Enclosure

CAE:VPM
58-2000

3/3/95 SPSA/aw

SENT FROM D. O.
TIME 9:00 AM
DATE 8-12-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo

AUG 11 5 21

RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE

Attorney to Appeal Rule on Campagna

Attorney William Scott Stewart has indicated he may appeal Federal Judge John P. Barnes' order refusing to free Louis 'Little New York' Campagna on a writ of habeas corpus.

Campagna and Charles 'Cherry Nose' Gioe, two of four paroled Capone gang hoodlums, arrived Saturday at the federal prison in Atlanta.

Both were seized in Chicago Friday on federal warrants charging they had violated their paroles.

Gioe was hustled aboard a train for Atlanta before habeas corpus proceedings were started.

Campagna, arrested when he showed up in Federal Court, was refused freedom on a habeas corpus writ.

Campagna was charged with failing to record his expenditures properly.

Judge Barnes ruled the parole board was entitled to revoke paroles and return men to prison when paroles had been violated.

Attorney Stewart, who won temporary freedom for a third parolee, Paul 'The Waiter' Ricca in a similar hearing last month before Federal Judge Michael L. Igoe, said he has five days in which to appeal.

Phil D'Andrea, fourth member of the hoodlum quartet freed last August after serving a third of 10-year sentences for a $1,000,000 extortion, was not named in any of the actions.

He was reported to be seriously ill in his home at Lincolnshire.

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CHICAGO DAILY NEWS
7-24-48

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BACK TO PRISON

Surrendering at Federal Building, Louis (Little New York) Campagna is handcuffed before being hustled off to Atlanta Penitentiary for parole violation. Campagna is one of four former Capone men whose paroles have been investigated by G-men. He was freed after serving third of 10-year sentence for million-dollar movie industry shakedown.

(SUN-TIMES Photo by Bill Pauer)

CHICAGO DAILY SUN—TIMES

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31 AUG 12 1948

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2 mob parolees 'back in'

Two of the former Capone quartet whose paroles led to a congressional investigation were charged with parole violation and sent to Atlanta, Ga., federal penitentiary Friday.

They were accused of parole violations.

Seized in bed at the Seneca Hotel, Charles (Cherry Nose) Gioe soon afterward was put aboard a train for Atlanta. Meantime federal agents had made another pre-dawn visit to the Berrien Springs, Mich., farm of Louis Campagna and went on to Fowler, Ind., when told he'd gone there.

A few hours later, however, Campagna turned up in U.S. District Court here with Atty. William Scott Stewart asking a court order to prevent his being returned to prison. After a hearing, the request was denied by Judge John P. Barnes who said the matter under law belonged to the parole board and that administrative remedies would have to be gone through first before court action could be taken.

Campagna, leaving his jewelry with his attorney, was led away to be taken to Atlanta.

Last month Paul Ricca, another of the foursome, was arrested on similar charges. He was freed on bond pending a decision in September on his request for release.

The fourth, Phil D'Andrea was reported ill. A warrant for the arrest of John Rosselli, convicted and paroled with the quartet, had been sent to Los Angeles, a Washington official said.

In 1944 the four were sentenced to 10 years for a $1,000,000 movie industry extortion. They were released last August.

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31 AUG 12 1948

7-24-48

G-men seize Gioe as parole violator

Charles (Cherry Nose) Gioe, one of four former Capone associates whose paroles are being investigated, was seized in the Seneca Hotel by federal agents Friday and immediately started toward Atlanta, Ga., penitentiary

Another, Louis (Little New York) Campagna, turned up soon afterwards in U. S. District Court here seeking protection. Agents meantime had been searching for him in Indiana after not finding him at his Berrian Springs, Mich., farm.

Both parolees were charged with parole violations.

Gioe was accused of changing jobs without permission, associating with persons of bad repute and failure to make proper accounting of his income. Campagna was charged with having lied about the source of money to settle income tax claims and failure to account for his income properly.

A third parolee, Paul Ricca, is out on bond pending a U. S. District Court hearing on his request for an order to prevent his return to prison. He had been taken to County Jail following his arrest last month on parole violation charges. The three and Phil D'Andrea were freed last year after serving one-third of 10-year sentences for a movie extortion plot.

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CHICAGO DAILY SUN—TIMES

7-23-48

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mits to enter the base.

Slot machines have disappeared from downtown Fairbanks. Well-organized gambling still goes on just across the boundaries in the "better" night clubs.

minds.

They have come from many places of learning in the United States. Nineteen students and one professor are here from the University of Minnesota and Macalester College, St. Paul.

...k to Cell

EXTRA

BULLETIN

Federal Judge John P. Barnes Friday refused to free Louis "Little New York" Campagna on a writ of habeas corpus.

Campagna was handcuffed by a U.S. marshal and taken to the federal lockup to await transportation to the federal prison at Atlanta, Ga.

Charles "Cherry Nose" Gioe and Louis "Little New York" Campagna, ex-Capone gang hoodlums whose federal paroles stirred up a scandal, were seized by federal agents Friday on warrants charging them with violating their paroles.

Gioe was hustled off to the federal prison at Atlanta, Ga.

In lightning action, deputy U.S. Marshals nabbed Gioe at 5:30 a.m. in his rooms in the Seneca Hotel, 200 E. Chestnut st. At 8:25 a.m. he was placed on a train headed for Atlanta.

A similar bolt directed at Campagna was aborted, circuited.

Federal agents raided his home at Berrien Springs, Mich., also at 5:30 a.m. Campagna was gone. The agents said they believed he ducked out a rear gate when they entered the front.

But at mid-morning Friday Campagna appeared suddenly in Federal Court and was quickly grabbed by federal agents. However, he had forearmed himself with a habeas corpus petition

(Turn to Page 12.)

Gioe Starts Road Back To Prison

(Continued from Page 1.)

filed by Attorney William Scott Stewart.

Judge John P. Barnes, only federal judge sitting, opened a hearing at once.

Kept Bad Company

Lawrence J. Miller, first assistant U.S. attorney, said the government had evidence to substantiate the parole violation charges.

He asserted Gioe had broken his parole by associating with persons of bad reputation, changing jobs without permission of parole authorities and by failing to account for all expenditures.

Campagna, Miller said, had not made a proper accounting of his income and expenditures since his release from prison last fall.

The charges are the same as those that resulted in the seizure June 16 of Paul "The Waiter" Ricca, kingpin of the Capone hoodlums.

Ricca Hearing Delayed

He started habeas corpus proceedings the day of his arrest. Federal Judge Michael L. Igoe continued to Sept. 20 hearings on whether Ricca must go back to prison.

The action Friday left only one of the four parolees free. He is Phil D'Andrea, a Capone oldtimer, reported seriously ill.

The four were released from the penitentiary last fall after serving only one-third of 10 year sentences they received for a $1,000,000 shakedown in the movie industry.

Their release sparked not only a congressional probe, but also a federal grand jury investigation.

The congressional subcommittee hearings ended this week.

CHARLES GIOE

LOUIS CAMPAGNA

CHICAGO DA...
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Charlie Gioe, one of four Capone hoodlums whose paroles from federal prison touched off a congressional investigation, has been arrested as a parole violator, it was disclosed Friday.

Gioe is on his way to a federal prison, federal authorities said.

Louis "Little New York" Campagna, sought by federal agents on a warrant charging him with violation of his parole, popped into Federal Court Friday morning to seek his freedom on a habeas corpus writ.

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CHICAGO DAILY NEWS

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CHICAGO DAILY TRIBUNE
Page 6 • • • Fri., July 23, 1948

PAROLE INQUIRY HUNTS 2 UNION LEADERS HERE

Peter Fosco and Brother of D'Andrea Sought

BY JAMES DOHERTY

Congressional investigation of the paroles granted four members of the Capone gang centered yesterday in efforts of investigators to find Peter Fosco, union official, former county commissioner, and successor to the late "Hinky Dink" Kenna as Democratic boss of Chicago's colorful 1st ward. Fosco, according to testimony, is a close personal friend of Paul Ricca, gang chief and beneficiary of a gift of six and one-half years of freedom and a 20 per cent income tax settlement with the federal government.

In addition to seeking an interview with Fosco, aids of Representatives Hoffman (R., Mich.) and Busbey (R., Ill.) wanted to talk to Ned Bakes, said to be Fosco's political lieutenant. Both Fosco and Bakes are registered as voters at 1118 S. Ashland av., but deputy United States marshals said they could get no information about them at that address, or at Fosco's office, 33 N. La Salle st., across the street from the city hall.

Hunt Another D'Andrea

Another labor leader for whom a subpena was issued but not served by government agents is Anthony D'Andrea, believed by the congressmen to be a brother of Phil D'Andrea, who with Ricca, Louis Campagna, and Charles Gioe, was released from prison after serving one-third of a sentence of 10 years for a $1,000,000 extortion.

Rep. Busbey, who represents a south side Chicago district, and who is slated to appear today before a federal grand jury to tell of his 11 months of investigation of reports that the gangsters paid more than half a million dollars for their paroles, said the testimony of Maury Hughes, Dallas, Tex., lawyer, makes it imperative that Fosco, Bakes and Tony D'Andrea be questioned.

Hughes said he was hired by an Italian who used the alias of Mike Ryan and who paid him $15,000 for his services in having the government dismiss a $1,000,000 mail fraud indictment against Ricca, Campagna, Gioe and D'Andrea which would have been a bar to their paroles. Hughes said he was a lifelong friend of United States Atty. Gen. Clark, who approved the dismissal of the indictment.

Ricca "Doesn't Know"

"On the witness stand Ricca testified he didn't know who hired Hughes," said Rep. Busbey. "He said he didn't know who paid the $15,000, or who paid $50,000 in cash to settle the income tax lien that would have been a second bar to his parole.

"We want to ask his friend Fosco and Fosco's assistant, Bakes, if they know who financed the Santa Claus paroles.

"Fosco and Tony D'Andrea control the unions to which most of Chicago's Italian-American laborers belong. They work together harmoniously and we have been told they worked together to help get Fosco's good friend, Ricca, and D'Andrea's brother, Phil, out of federal prison on parole. If they didn't help, all they have to do is say so. If Fosco didn't ask Bakes to do anything to aid the men in prison, all he has to do is say so."

Busbey made inquiry concerning the ownership of the building at 1118 S. Asnland av. which both Fosco and Bakes use as a voting residence. The county recorder's office shows title to be in the name of the Home Owners Loan corporation. Inquiry at the HOLC headquarters in New York City brought the response the building was sold to Peter Fosco a few years ago but the governmental agency refused to reveal the price paid by Fosco.

Don't Know Where He Is

At the office of the Construction and General Laborers' District Council of Chicago and Vicinity at 814 Harrison st., it was said Tony D'Andrea's whereabouts were not known. He is president of that organization, as well as sharing with Fosco the local representation of the International Hod Carriers and Common Building Laborers union.

Before the congressional committee Ricca said there are two men named Tony D'Andrea, one being a brother of Phil D'Andrea, and the other the labor leader.

CHICAGO DAILY TRIBUNE
7-23-48
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Chicago Herald-American, Fri., July 23, '48

Congress Probers Bare 'Who's Who in Gangland'

BY CHARLES FINSTON

A Congressional "Who's Who in Gangland" is disclosed today by The Herald-American.

The kingpins of Crime Unlimited in America, whose underworld syndicate network stretches from coast to coast, have been spotlighted in a congressional 10-months inquiry concerning "easy" federal paroles for four overlords of the Guzik-Ricca-Capone mob.

LEADERS OF PROBE

Directing the searching investigation, which revolves around huge six-figure cash payments and gang-political influence, have been Rep. Clare Hoffman (R) of Michigan, committee chairman, and Rep. Fred E. Busbey of Chicago.

Busbey was invited by District Attorney Otto Kerner, Jr., to unfold congressional findings in the parole scandal before a federal grand jury today.

The congressmen planned to hand each of the 23 jurymen a copy of the committee's report, which lists the underworld's "Who's Who."

Chief contributors in compiling the nationwide list of outlaws were Capt. Thomas Connelly and Lt. William Drury, police heroes who were suspended from the force for interfering with gang activities. Capt. Connelly and Lt. Drury are now reporters on the Herald-American staff.

Among many astounding revelations in the congressional report is the fact that directors of Crime Unlimited have launched a wide program of legitimate enterprises as a "cover up" for unlawful activities.

Backed by ready cash hidden in safe deposit boxes, gang leaders have already infiltrated such business fields as buying hotels and office buildings, operating distilleries, breweries and distribution centers, towel supplies, cleaning and laundry establishments, auto agencies, currency exchanges, night clubs and restaurants.

LIST FOLLOWS

The congressional list of public enemies follows:

Tony Accardo, alias Joe Batters, killer-enforcer for the Guzik-Ricca-Capone mob, now under federal indictment in the parole scandal.

Gus and Sam Alex, brothers, both gunmen and bodyguards for Guzik.

William Block, gang gunman and a suspect in the murder of Race News Publisher James Ragen.

John Borcia, ex-convict and vice director for the Guzik mob.

Beverly Brown, chief of bookie and gambling operations in St. Louis.

GAMBLING CHIEF

Louis (Little New York) Campagna, Guzik gambling overlord, extortionist, and one of four ex-convicts whose paroles are under scrutiny.

Tony (Tough Tony) Capezio, Campagna's brother-in-law and Northwest side gambling boss.

Ralph, Matt and John Capone, key syndicate chieftains.

Nick Circella, ex-convict extortionist and Guzik racketeer.

Frank Costello, New York gambling, racket boss.

Francis J. (Immunity Slim) Curry, Will County (Ill.) syndicate gambling boss.

Philip (Martini) D'Andrea, ex-convict racketeer and extortionist whose federal parole is under federal investigation.

Frank Diamond, alias Frank Maritote, gunman and racketeer who is still in federal penitentiary on charges of extortion.

John Dougherty, Sheriff of St. Louis and reputed "contact" man there for the Guzik mob. He was formerly a chauffeur for the notorious Egan Rats mob.

Charles, Joe and Rocco Fischetti, three brothers, who operate gambling and night clubs for mob interests.

Joe Fusco, racketeer.

Charles (Cherry Nose) Gioe, ex-convict racketeer and extortionist whose federal parole is under investigation.

GANG LEADER

Tony Goebel, Brooklyn gang chief and reputed overlord of coast to coast gambling and racket operations of Crime Unlimited.

Marty Guilfoyle, West Side gambling boss.

Jake (Greasy Thumb) Guzik, ex-convict and alleged "brains" of mob vice, gambling and other racket operations in the Middle West.

Willie (The Brains) Heeney, ex-St. Louis pickpocket, now the mob gambling boss in Cook County outside of Chicago.

MOB OVERLORD

Murray (The Camel) Humphreys, Guzik mob overlord and gunman.

Sam (Golf Bag) Hunt, gang gunman and gambling boss on the South Side.

Lester (Killer) Kane, gunman and bodyguard for Gangster Ralph Pierce.

Phil Katz, confidential messenger and alter ego of Hymie (Loud Mouth) Levin, Guzik's partner, now a hopeless paralytic.

Joseph (Fifeky) Korzgold, Cicero gambling boss.

Johnny Moore, alias Calude Maddox, St. Louis gunman-killer imported by the Guzik gang.

U. S. FUGITIVE

William (Klondike) O'Donnell, gunman racketeer, now a fugitive from a federal warrant in connection with a veterans' housing scandal.

Ralph Pierce, gunman, kidnaper and top level gang boss who squeezed out of extortion charges involving the movie industry.

Michael Rauccl, gambling and muscle underling and bodyguard for Matt Capone.

Paul (The Waiter) Ricca, ex-convict, whose federal parole on extortion charges is under investigation; treasurer of the crime syndicate.

Chippy Robinson, Cotton Eppelsheimer, and Buster Workman, all Alcatraz graduates (they are known as the "Rock" boys) and gambling bosses in East St. Louis, Ill.

Eddie Vogel, Middle West slot machine boss.

Ben Whitaker, syndicate gambling boss in the Dallas, Tex., area.

Other gang figures listed include the following:

Rocco DeGrazio, Melrose Park gambling and racket chief.

Leo Mongoven, Lake County, (Ill.) gambling boss.

Tony (Mops) Volpe, racketeer, gunman and ex-bodyguard for Al Capone.

Sonny Sheets, Lake County (Ind.) gambling and racket chief.

Frank (Chew Tobacco) Ryan, Hymie Levine's gambling partner.

ACCARDO AID

Sam (Moon) Giancana, bodyguard and gunman for Accardo.

Dominic Brancato, Dominic Bello and Dominic Nuccio (the "Three Doms"), gang killers.

Pete Licavelli, Purple Gang chief in Detroit.

Dave Yarras, ex-pugilist and suspect in the James Ragen murder.

Leonard Patrick, ex-convict and bank stickup expert, also a suspect in the Ragen murder.

THE CHICAGO AMERICAN
ENCLOSURE
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LOUIS... IND... N FOWLER HAD COMC... FICES OF LAWYER... BARNES OPENED... ART WAS ON HAND...

The Daily

RUSHED

DENIED

EXTRA

BY EDGAR BROWN

TWO OF THE FOUR GUZIK-CAPONE MOB HOVERLORDS INVOLVED IN THE EASY FEDERAL PAROLE SCANDAL WERE ARRESTED TODAY AS PAROLE VIOLATORS AND SWIFTLY HEADED BACK TO ATLANTA PENITENTIARY.

CHARLES (CHERRY NOSE) GIOE WAS SEIZED AT 6 A.M. AND UNDER HEAVY ESCORT PLACED ABOARD AN 8:25 TRAIN FOR THE GEORGIA PRISON.

LOUIS (LITTLE NEW YORK) CAMPAGNA GAVE AUTHORITIES A LITTLE MORE TROUBLE. HE MANAGED TO CONTACT HIS LAWYER AND OBTAIN A HABEAS CORPUS HEARING BEFORE FEDERAL JUDGE BARNES.

BUT THE NET RESULT WAS THE SAME. THE WRIT PLEA WAS DENIED AND THIS RULING STARTED DEPUTY MARSHALS THUMBING TRAIN SCHEDULES TO ARRANGE AN EARLY DEPARTURE FOR CAMPAGNA.

A THIRD MEMBER OF THE NOTORIOUS QUAN- WHOSE QUICK PAROLES CAUSED A CONSIONAL INVESTIGATION HAD BEEN AR- ED ALSO AS A PAROLE VIOLATOR.

S PAUL (THE WAITER) RICCA, RE- BY FEDERAL JUDGE IGOE AFTER LAW WILLIAM SCOTT STEWART APPLIED FOR A HABEAS CORPUS WRIT. RICCA IS STILL FREE PENDING A SEPT. 10 HEARING.

THE FOURTH MEMBER, PHIL D'ANDREA, IS REPORTED SERIOUSLY ILL IN HIS CHICAGO HOME. U. S. DISTRICT ATTORNEY KERNER SAID THERE IS NO PLAN FOR HIS ARREST.

AN EXCITING GAME OF COPS AND ROBBERS WAS PLAYED TODAY IN AN EFFORT BY THE HOODLUMS' LEGAL DEPARTMENT TO WIN A TEMPORARY DELAY SIMILAR TO RICCA'S.

DEPUTY MARSHALS WILLIAM RAFF AND EDWARD SULLIVAN CAUGHT GIOE IN HIS

(CONTINUED ON PAGE 2)

BULLETIN

TRAP KILLERS OF 7 SLAY ONE

VAN WERT, O., JULY 23 (INS)—ONE GUN-CRAZY BANDIT WAS SHOT AND KILLED AND HIS COMPANION IN A CRIME SPREE THAT INCLUDED SEVEN MURDERS WAS CAPTURED IN A GUN BATTLE NEAR HERE TODAY.

JAMES WEST, 24, PAROLED CONVICT AND TRIGGERMAN, DIED TWO HOURS AFTER HE AND ROBERT DANIELS, 22, ATTEMPTED TO SHOOT THEIR WAY THROUGH A ROAD BLOCK

LOUIS CAMPAGNA CHERRY NOSE
BOUND FOR PRISON GIOE CONFINED
2 MOB PAROLEES RUSHED OFF TO
U.S. PRISON. COURT DENIES WRIT
(CONTINUED FROM PAGE 1.)

HOTEL SUITE.

GETTING NO ANSWER TO THEIR KNOCKS, THE DEPUTIES EMPLOYED STRATEGY. RAFF WENT DOWNSTAIRS AND PHONED THE ROOM. SULLIVAN HEARD GIOE ANSWER HIS SHOUTS, APPRISED GIOE THAT HE WAS TRAPPED. THE SURRENDER FOLLOWED.

GIOE WAS GIVEN TIME TO DRESS, AND TAKEN TO THE FEDERAL BUILDING. TWO HOURS LATER HE WAS ON A TRAIN LEAVING THE UNION STATION.

* * *

THE MARSHALS INSIST GIOE HAD NO CHANCE TO TELEPHONE A WARNING TO CAMPAGNA, BUT THE DAY'S EVENTS CLEARLY INDICATED A TIPOFF REACHED LITTLE NEW YORK.

DEPUTY MARSHALS REACHED CAMPAGNA'S PALATIAL FARM ESTATE AT BERRIEN SPRINGS, MICH., SHORTLY AFTER DAWN, USING A TELEPHONE FROM THE IRON GATES OF THE PLACE. THEY WERE TOLD LOUIS HAD JUST GONE TO HIS OTHER FARM IN FOWLER, IND.

THE TRUTH WAS THAT CAMPAGNA HAD COME EARLY TO THE CHICAGO OFFICES OF LAWYER STEWART. WHEN JUDGE BARNES OPENED COURT AT 10 A.M., STEWART WAS ON HAND.

* * *

HE WAS ALREADY ARGUING FOR A WRIT IN BEHALF OF HIS CLIENT WHEN DISTRICT ATTORNEY KERNER, GETTING WIND OF THIS SNEAK PLAY, WALKED IN.

"DOES THE GOVERNMENT OBJECT TO THIS ACTION?" ASKED THE COURT.

"WE CERTAINLY DO," KERNER SNAPPED. "THE WARRANT FOR CAMPAGNA'S ARREST HASN'T YET BEEN SERVED."

STEWART POINTED TO A SOLITARY FIGURE OCCUPYING A REAR SEAT IN THE SPECTATORS' SECTION AND ANNOUNCED:

"WELL, MY CLIENT IS AVAILABLE. HE IS READY TO SURRENDER NOW."

"SQUIRE," CAMPAGNA, WEARING A BLUE SUIT AND BLUE SPORTS SHIRT, STEPPED SHYLY FORWARD. KERNER THOUGHT OF HIS DEPUTIES IN BERRIEN SPRINGS AND HIS JAW DROPPED.

HE RALLIED IN TIME TO OPPOSE THE WRIT BITTERLY AND SUCCESSFULLY.

* * *

STEWART ARGUED THAT THE PAROLE VIOLATION CHARGE WAS FALSE (THOUGH HE HADN'T SEEN THE WRIT), THAT A NEW FEDERAL PAROLE BOARD WAS MAKING A POLITICAL FOOTBALL OF THE CASE, THAT THE CHARGE WAS BASED ON THE GROUNDS THAT PAROLE SHOULD NEVER HAVE BEEN GRANTED.

KERNER EXPLAINED THE WARRANTS HAD BEEN ISSUED IN WASHINGTON BY PAROLE BOARD MEMBER CHARLES ROGERS AND HAD REACHED HIM YESTERDAY AFTERNOON. HE SAID:

"HAD A SUFFICIENT HEARING. THE APPLICATION FOR A WRIT IS OVERRULED AND DENIED."

Hunt Fourth Parole Breaker, Guzik Aid

(Continued from Page 1)

association with persons of bad reputation."

The search for Roselli became known after Louis (Little New York) Campagna and Charles (Cherry Nose) Gioe were shipped back to the Atlanta federal prison yesterday for violation of their paroles. Both were in cells there and had been given prison numbers again today.

FBI agents disclosed that Roselli, former West Coast boss of the stagehands' union and ex-husband of Actress June Lang, was missing from his usual haunts in Los Angeles and Palm Springs.

HIRED BY STUDIO

Capt. Thomas Connelly and Lt. William Drury, reporters for this newspaper, revealed last February in a news story that Roselli had been hired on a "temporary basis" by a studio in Hollywood as adviser for filming an untitled documentary gangster film.

FBI agents said they have been trailing the five paroled Guzik overlords ever since their quick release from Leavenworth penitentiary in August, 1947, and have amassed "infinite evidence" of parole violations against four of the ex-convicts.

The fourth gangster is Paul (The Waiter) Ricca, who is scheduled to appear for a hearing Sept. 10 before Federal Judge Igoe on a habeas corpus writ before he is ordered back to prison.

ONE STAYS FREE

Parole and FBI agents indicated the fifth parolee, Phillip (Marfini) D'Andrea, of 615 Beckwith st., Lincoln Park, will be permitted to remain free.

The federal agents reported D'Andrea, who has been seriously ill during and since his incarceration, abided by parole regulations.

FBI agents stressed that the other four paroled Guzik kingpins resumed illegal gambling and racket operations for Crime Unlimited shortly after leaving prison cells.

District Attorney Otto Kerner, Jr., aided by two assistants, Lawrence J. Miller and Edward J. Ryan, amassed the evidence.

The prosecutors have already quizzed 100 witnesses in a federal grand jury inquiry into the "easy" parole scandal.

Some of the testimony developed that Roselli had taken over liquor, gambling and racket control for the crime syndicate mob in Los Angeles, once headed by the recently murdered "Bugsy" Siegel.

Revocation of Ricca's parole is based on a $16,000 champagne wedding party the gang overlord threw for his daughter last January in a loop hotel. He failed to inform the federal parole board of the source of the cash.

Campagna had resumed gambling control over the Northwest Side and other racket operations for the mob, it was said.

In nabbing Gioe early yesterday at his near North Side hotel, parole agents made sure they didn't duplicate the blunder pulled off June 16, when Ricca was arrested and lodged for hours in County Jail.

WHISKED AWAY

They put him on a train for Atlanta before his mouthpiece could ask for a writ as William Scott Stewart had done for Ricca when he obtained the hoodlum's freedom on a plea before Judge Igoe.

Stewart tried the same strategy yesterday for Campagna, but his writ was pended by Federal Judge Barnes, who refused to "intermeddle" with administrative procedures and ordered Campagna into custody of parole agents.

The hoodlum was handcuffed and trotted back to prison a few hours after Gioe.

Parole officials said they expected the hoodlums to file applications for a hearing by the parole board, challenging revocation of their parole.

PLAN FIGHT

The authorities, however, said they are prepared to resist the applications and assured the gang chiefs' return to prison cells, probably for six and two-thirds years, the unserved balance of their terms.

Action of the Federal Parole Board in revoking the paroles came as a dramatic climax to a 10-month investigation by a congressional committee.

THE PATIO ... E ROOM
4 H

Reject Surrender Deal in Murder

Offer of an attorney to surrender Dominic Bello, or Dibello, and Dominic Brancato, hunted by police for two weeks for questioning in the murder of Howard Falcon, 24, war veteran, met a cold response today from Capt. Thomas Kelly of Hudson av. police.

Capt. Kelly, who said the lawyer, who telephoned the offer, refused to identify himself, declared:

"I told him we're not making any deals, and we don't

RECORD
AUG 12 1948
ENCLOSURE

Parolees Campagna and Gioe Seized, Headed for Prison

ONE LOSES COURT MOVE FOR FREEDOM

Pair Rushed Out of Chicago

BY JAMES DOHERTY

(Picture on Page 2.)

Freedom ended yesterday for Louis S. Campagna and Charles Gioe, who with others were recipients of paroles which started congress on a 10 month search for the "pay-off man."

Gioe was taken from Chicago on a train due at the Atlanta, Ga., federal penitentiary at 12:23 o'clock this morning and Campagna was on a train due there at 10 o'clock.

Campagna and Gioe, members of the former Capone gang convicted of extortion of more than a million dollars from the motion picture industry, and also accused of taking another million from members of a union they had seized, were named in warrants issued by the national parole board in Washington, D. C., which said they were "violators."

Ricca Free On Writ

A similar warrant was issued June 15 against Paul Ricca, reputed boss of a national crime syndicate and leader in the million dollar conspiracies as well as in obtaining the paroles which Rep. Fred E. Busbey of Chicago said cost more than a million dollars. Ricca was able to obtain additional liberty, at least until Sept. 20, thru a writ of habeas corpus issued by Federal Judge Michael L. Igoe.

Campagna had his habeas corpus hearing before Federal Judge John P. Barnes who, on the same petition as that filed for Ricca, and on practically the same arguments, ordered Campagna back into the custody of the marshal who hurried him to the station to be rushed to prison.

Gioe was seized in his apartment in the Seneca hotel at 200 East Chestnut st. at 5:30 a.m. and his train had left the Polk st. station before Judge Barnes opened court.

A report that a parole violation warrant also had been issued for the arrest of Phil D'Andrea, likewise a member of the Chicago quartet that drew 10 year sentences for their part in the shakedown of the motion picture industry and was freed after serving 3 1/2 years, was later said to have been a mistake. D'Andrea was reported sick and may be arrested later.

Board Gives Reasons

The United States attorney's office said John Roselli, Los Angeles agent of the gangsters who was convicted with them and paroled with them, was to be re-arrested as a parole violator.

No explanation was given as to the basis of the action of the parole board in issuing the warrants served yesterday. When Ricca was arrested the board gave its reasons for the action which a congressional committee had demanded it take.

The Hoffman congressional committee declared all four should be returned to prison because they had made false statements to obtain parole, and on the further ground that they should never have been given paroles, because they were notorious criminals and menaces to society. The committee also said Campagna had served a previous prison sentence as a bank robber.

While Gioe was on his way to the Georgia prison and Campagna was making his losing fight to escape going back, Rep. Busbey was telling the federal grand jury about the committee's investigation of the paroles. Busbey, who represents a south side Chicago district, is a member of the committee.

GIOE, CAMPAGNA ATLANTA BOUND IN PAROLE CASE

(Continued from Page 1)

said, that more than $500,000 was available to the convicts to draw upon when their friends on the outside were seeking to effect their release. Busbey said that from what he knows to have been paid and the expense the parolees have caused the government they were truly "million dollar parolees."

May Give Them Hearing

"If the parolees now want to tell on whom they paid for their year of freedom the congressional committee will be glad to give

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: July 29, 1948

FROM : C. C. NELSON

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

By the attached memorandum to the Attorney General, we are forwarding to him one copy of the report of SA Charles A. Donelan, dated July 13, 1948 at New York, New York. In this report are identified the subscribers to telephones called locally from Room 604, Hotel Chatham, New York City.

By the attached letters dated July 13, 1948, from New York, and July 14, 1948, from Chicago, certain background information is set forth concerning subscribers to telephone numbers called from this room. It is observed that while some of the information has already been incorporated into reports in this case, other portions were obtained from the file in the Capga case. In addition one of the calls made on May 4, 1947, was to GRamercy 3-7995, the telephone of Jesse Climenko, 30 Broad Street, residence address, 28 East 10th Street, New York City, a lawyer. The New York Office reports that their files indicate this individual was a Departmental applicant, Principal Attorney, Criminal Division in 1942.

The Washington Post of April 30, 1948 contains an article reflecting that Chief Justice Vinson dealt severely with Climenko during the hearing of a Taft - Hartley Act test case. The Chief Justice was, according to the article, very angry, and when Climenko insisted on speaking, Justice Vinson's face turned white , he pounded his gavel and in measured tones said "your time has expired." Climenko later told newspaperman that if permitted to speak he was going to say, "I deplore the fact that I have lived to see the day when such a suggestion should be made - a suggestion of pre-arrangement."

It appears that Justice Frankfurter, in questioning Attorney Lee Pressman of the CIO, was contending that the test case on the Taft - Hartley Act was brought before the Supreme Court by pre-arrangement between the CIO and the Government.

RECOMMENDED ACTION

HANDLED BY STOP DESK

In the absence of a specific request from the Department for additional background information concerning these subscribers, it is not recommended that the data contained in the letter of July 13, from New York and July 14, from Chicago, be made available to the Attorney General at this time.

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5a/ow

RECORDED

58-2000-1811
FBI
5 AUG 10 1948

CCN:RH:od

60 AUG 17 1948

EX-91

ARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

FROM : A. Rosen

DATE: 7-23-48

Call: 4:35 PM

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. Horan of Peyton Ford's Office telephonically advised that subject Campagna and Gioe are now on their way to Atlanta to the penitentiary. The writ was dismissed and as far as the USA's office can ascertain no appeal has been filed. Mr. Horan advised that if the Judge grants the writ they can be released but if the Parole Board has information that the parole was violated the court is usually very reluctant to grant the writ. He advised that nothing has been heard concerning Roselli at the present time.

G. I. R. -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5 a/ac

HAND[illegible] BY
DIC[illegible]

AR:FE

RECORDED - 1

58-2000-1812

EX-91

19 AUG 5 1948

60 AUG 17 1948

TWO MOB PAROLEES RUSHED TO PEN, WRIT DENIED

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Hearst Square
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lin Crisis

TORIAL

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the situation in Berlin
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that we are now trying
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agreement by the Rus-

a token military estab-
in Germany as a hold-
e a full-blown army of
capable of moving vir-
English Channel, it is
ue is to be resolved by
be pushed out of Berlin
going to move in.
ccepted an administra-
lin which the Rus-
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to the fact that they
d are imminently close
of their decision:
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the time it seems in-
able that we should have
vith them putting us in
eflance of all political
lly of all military con-

FINAL

STAR

Trap Slayers of 7, One Killed

VAN WERT, O., July 23 (AP)—Two "gun-crazy" ex-convicts who had terrorized Ohio with seven slayings in the last 14 days, felt the end of their crime career today at a police road block.

One was dead, shot between the eyes, and the other captured.

Two [illegible] were wounded in the wild fire-fight which ended the great manhunt Ohio ever has witnessed. One of the officers may die.

James C. West, 26, bespectacled reformatory parolee, described as the trigger-happy member of the bandit pair, was shot between the eyes by [illegible]

His partner, Robert M. Daniels, 22, surrendered and confessed all seven killings which have kept the Midwest in a turmoil. Police, the FBI and other officials had set up road blocks over northern Ohio today after two more killings last night, and they paid off [illegible] officials.

LOUIS CAMPAGNA HANDCUFFED TO DEPUTY MARSHAL AL WOHLERS DOES JOB.

Judge Barnes Rejects Plea by Campagna

BY ELGAR BROWN

Two of the four Guzik-Capone mob overlords involved in the easy federal parole scandal were arrested today as parole violators and swiftly headed back to Atlanta penitentiary.

(Jose) Gio

1812

HOPE FARRIS

During the period July 17, 1948 to July 23, 1948 inclusive there were only two calls made or received over the telephone in the apartment of HOPE FARRIS. Nothing of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3B 95 BY SP5 CA/CW

58-2000-1813
ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

July 27, 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memo captioned "HOPE FARRIS" covering data received from Confidential Informant NYT-477 during the period July 17, 1948 to July 23, 1948 inclusive.

During this period there was a total of 2 telephone calls made or received over this phone.

Very truly yours,
Edward Scheidt
EDWARD SCHEIDT,
Special Agent in Charge

ENCL 1
Encs. 2

DECLASSIFIED BY SP5 CAS/aw
ON 3/3/95

EX-91
cc: / Chicago (AMSD Encs. 2)

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 1 58-2000-1813
INDEXED - 1
37 AUG 6

EX-91

60 AUG 17 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 28, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA w.a.s ETAL:
BRIBERY; PAROLE MATTERS
Bureau File No. 58-2000

ATTN: FBI Laboratory

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP5A/cw

In accordance with your desire to be informed of cases wherein technical equipment has been used successfully on investigations, you are advised as follows:

On July 20, 1948 United States Attorney OTTO KERNER, Jr. requested this office to locate subjects LOUIS CAMPAGNA and CHARLES GIOE and after their location to keep them under physical surveillance in order that he could be apprised of their whereabouts for the service of warrants of arrest by the United States Marshal's office.

As an aid to these surveillances the new partially completed 250 watt FM station WFBZ in this office was used very successfully in conjunction with two-way radio cars operating in Chicago and the suburbs of Berwyn (11 miles west of Chicago) and Evanston (11 miles north of Chicago's Loop). During most of the time four two-way cars were in operation. The activities of agents in these cars were coordinated via the central office station WFBZ, enabling a very efficient handling of the surveillances.

On one of the surveillances a Walkie-Talkie unit was set up in an apartment on the street floor across from the entrance to the hotel residence of subject GIOE. This location was in an area consisting of tall apartments and hotel buildings on the near north side of Chicago and approximately one mile from the field division, located in the heart of the Loop.

Because of the confidential nature of the case it was not deemed advisable to install an outside antenna on the apartment building for the Walkie-Talkie. Instead, the long whip antenna was used inside the apartment as it was found more satisfactory than the short antenna. Because of the low ceiling the unit was operated at an angle to allow full extension of the long antenna.

By means of this Walkie-Talkie equipment it was possible to direct the mobile surveillance and the necessity of keeping Bureau automobiles in the immediate vicinity of subject GIOE'S residence was eliminated, further protecting the confidential nature of the surveillance. The movements of subject GIOE in the area of the hotel were relayed to the cruising Bureau cars enabling them to take up the surveillance when he left his residence.

58-2000-1814

RECORDED - 1

EX-91

60 AUG 17 1948

RECORDED COPY FILED IN 80-64-9-32

It was noted during this surveillance that the distance covered by the Walkie-Talkie transmissions was greater during the night and early morning hours than during the daytime. It was found that during the evening hours it was possible to have two-way communication between the Walkie-Talkie and surveillance cars over an area of one to one and a half miles of heavily built-up business area. During the daytime the Walkie-Talkie effective transmission was limited to an area of a few blocks. In the latter case it was noted that while the cars could not be reached by the Walkie-Talkie it was possible to receive transmission from the two-way cars on the Walkie-Talkie.

This Walkie-Talkie and other radio equipment proved to be an excellent aid and a vital link in these surveillances and particularly important was the fact that the office at all times was able to closely supervise the surveillances and to coordinate the agents' movements with data received from Confile operations.

OMH:OC
58-194

Mr. Peyton Ford,
The Assistant to the Attorney General

July 29, 1943

RECORDED - 1

Director, FBI

1815

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

EX 91

I am enclosing herewith copies of memoranda incorporating the results obtained from the technical surveillances which were instituted in this case at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

58-2000
CCN:gjb

MAILED 8

3/3/95 SPSC/CW

RECEIVED

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 27, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period July 17, 1948 through July 23, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Six of these calls were outgoing and seven were incoming calls.

DETERMINED RECORDING

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 1

INDEXED - 1

158-2005-1815

7 AUG 6 1948

EX-91

LOUIS CAMPAGNA

There were more telephone calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period July 17, 1948 through July 23, 1948 than in the previous period. The following calls may be of some significance:

At 10:20 on the morning of July 23, 1948 an unknown man called the CAMPAGNA residence and talked to CHARLOTTE CAMPAGNA. CHARLOTTE said, "Was it true?" and the caller replied, "Uh huh - and he's up there now". CHARLOTTE inquired if the caller was waiting and the caller replied, "I'm waiting over here - you know where I'm at". The caller told CHARLOTTE to answer the phone as "he'll call you".

At 2:13 on the afternoon of July 23, 1948 an unknown individual called the CAMPAGNA residence and talked to CHARLOTTE. The caller said, "...he's gone" and CHARLOTTE said, "Is he gone too?". The caller replied, "The both of them" and CHARLOTTE said, "Well, what they do - take him right from STEWART?". The caller said, "No. They went to court, see. He went to court with STEWART and I don't know. They overruled them or something like that".

At 2:34 on the afternoon of July 23, 1948 CHARLOTTE CAMPAGNA called the farm in Fowler, Indiana and talked to MARG (wife of JOE CAMPAGNA). CHARLOTTE inquired for JOE and MARG told her that he was out playing golf. CHARLOTTE said, "They took Dad away". CHARLOTTE told MARG to have JOE call her when he comes in.

At 2:55 on the afternoon of July 23, 1948 JOE CAMPAGNA called from Fowler, Indiana and talked to his mother, CHARLOTTE CAMPAGNA. CHARLOTTE told JOE that they took LOUIE away this morning and that he is now in Atlanta; that they took him right from court. JOE said, "Dad and PAUL?" and CHARLOTTE replied, "No, just him and CHARLIE". JOE said,DAD and CHARLIE?". JOE asked, "Are they going to have a hearing or what?" and CHARLOTTE answered, "I don't know what they're going to do yet. I haven't heard anything". JOE said, "Well there's nothing to do but just take it the best you can, that's all. Want me to come in?". CHARLOTTE replied, "No. You take care of everything like he told you to". JOE said, "Well take it easy now and don't worry too much" and CHARLOTTE said, "O.K.".

At 4:05 on the afternoon of July 23, 1948 CHARLOTTE called the office of WILLIAM SCOTT STEWART and talked to STEWART. STEWART said, "I'm glad you called me because - I suppose you already know". CHARLOTTE replied, "Yeah" and STEWART continued by saying, "We just had a bad day. The judge takes the position that he's not entitled to a hearing until he gets his hearing before them" and CHARLOTTE said, "I see". STEWART

3/3/95 SPSa/aw

continued, "And of course that doesn't mean he's not entitled to some relief, you know" and CHARLOTTE said, "Yeah". STEWART said, "It's just a matter of the order of it - Judge IGOE agreed with me that we have a right to look into what they've got first" and CHARLOTTE said, "That's right". STEWART continued, "But Judge BARNES said no - they've got the warrant and that's all you're entitled to -- see?". CHARLOTTE replied, "Uh huh". STEWART then said, "But I'll go ahead and appeal from it but, of course, that's a slow action and then we just have to watch what they do down there and -- I told LOUIE and I'll tell you -- we're going to watch it, see?". CHARLOTTE replied, "Yeah" and STEWART continued, "As a matter of fact, as soon as I get through with the papers here I'm going on down there, see?" and CHARLOTTE said, "Yeah". STEWART said, "I'll hunt around and find out who is best to look after our interest, see?". STEWART then told CHARLOTTE that he has some of LOUIE'S personal property and CHARLOTTE inquired as to how LOUIE was feeling. STEWART said that he was feeling all right. STEWART said, "Everything worked out from his end of it - and my end of it. That is, we sat here and talked it all over - about what's the best thing to do and you know there's no way you can run away from them when they want you." CHARLOTTE said, "No, that's why I thought it was best to do what he did" and STEWART said, "That's right. And we talked it over and then even - even a matter of just holding off a little while wouldn't do us any good and it would just cause a lot of trouble. So we decided we'd go right over and give up and that's what we did". CHARLOTTE said, "Did they take him away yet?" and STEWART replied, "Well, I don't think the pressure's on them now because they've had their decision in their favor and the judge is gone. They did say something about going out to the jail. I wouldn't be surprised but what they were on one of the later trains." CHARLOTTE said, "Yeah" and STEWART said, And here's another thing that happened in court. When I asked for a little delay on the appeal so that they could stay here or maybe be on bond while I appealed - the district attorney said they're going to hold a meeting down in Atlanta the 4th and that they didn't want any delay. That's why they wanted to get on down there". CHARLOTTE said, "Oh, I see - you think they'll hold that hearing soon?" and STEWART said, "Well I wouldn't be surprised, maybe they will. But whether they give us the answers soon or not, that's another thing. But we'll keep track of it and try to find out all we can. I'll let you know anything".

At 5 p.m. on the afternoon of July 23, 1948 WILLIAM SCOTT STEWART called the CAMPAGNA residence and talked to CHARLOTTE CAMPAGNA. STEWART told CHARLOTTE that he went on the Dixie Limited which left at 3:30 and that he just thought that she would like to know. CHARLOTTE said, "Oh, they just can't do that!" and STEWART said, "That's right - I don't know of any real violation, do you?" and CHARLOTTE replied, "I can't think of a thing SCOTT. If only you knew how he'd -- " and STEWART replied, "I

don't think they've got anything even to pretend they have one." CHARLOTTE said, "They can't have - there isn't a thing he's ever done. I just can't understand how they can railroad anybody like they have him" and STEWART said, "Well, you wouldn't think that Gov't. officials would do that, would you?" and CHARLOTTE said, "Well, like I said and I'll say it 'til my dying day, it was principally the Tribune and a lot of dirty politics". STEWART replied, "Yeah - it's too bad. Because he was doing everything a person should do" and CHARLOTTE said, "He had the most wonderful record that he could ever want" and STEWART said, "Yeah, well, let's hope that this will satisfy them for what they want to do for now and then they'll let them out after a while". CHARLOTTE said, "Well I hope - I hope this is the turning point - for the better". STEWART replied, "That's right - and, but you can rest assured you - we'll watch every minute of it and I'll let you know as soon as we know anything".

At approximately 9:15 on the evening of July 23, 1943 an unknown individual called the CAMPAGNA home and talked to CHARLOTTE. CHARLOTTE inquired if the caller was in town and the caller said he was calling Long Distance and that he was in a booth. The caller mentioned to CHARLOTTE that he had just heard "it" and wondered if it was right. CHARLOTTE said it was right. The caller inquired if any reasons were given and CHARLOTTE said "None whatever". The caller inquired if he was entitled to bail and CHARLOTTE then replied, "Well that depends, I don't know. Although SCOTT don't seem to be too worried". CHARLOTTE mentioned that they are supposed to have a hearing as soon as he gets there and the caller said, "Yeah, and I don't imagine them members would come there over the weekend and so they'll probably louse them up until Monday and maybe give them a hearing Tuesday - then if they reject his plea, why he'll have to get a writ - and make bond". CHARLOTTE replied, "Yeah" and the caller continued, "They can't take a guy and because somebody is trying to get elected Congressman or something - why - " and CHARLOTTE replied, "Well I hope they're happy!". The caller then said, "Well, they're happy - you know why they're happy - they're crazy. Crazy people, they don't even try to get well - they're having too much fun being crazy. That's the truth. Some people are crazy - absolutely. Well, you ought to know, you were in front of them a couple times". CHARLOTTE said, "Sure was!" and the caller said, "If them people are sensible - I'm nutty". The caller told CHARLOTTE to let him know if he can do anything and CHARLOTTE said that she would. CHARLOTTE mentioned that she will be at home until Monday and then she is going out to the country. The caller suggested that she should stay in as she might have to go "down there". CHARLOTTE said she is keeping in close touch with the lawyer.

SAC, Los Angeles

August 4, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTERS

Reurlet 6-28-48.

It is desired that the investigation noted in referenced letter be conducted and the results of this investigation, together with the fact that subject Roselli attended the wedding banquet given by Jack Dragna, be incorporated in the next investigative report submitted by your division reflecting the current activities of Roselli.

cc Chicago

58-2000

GAE:ren

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Nease
Candy

RECORDED - 1

FILED 12

EX-91

3/3/95 SPS a/Ca

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

July 27, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI" covering data received from Confidential Informant NYT-466 during the period July 17, 1948 to July 23, 1948 inclusive.

During this period there was a total of 7 telephone calls made or received over this phone.

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

Encs.

cc: Chicago (AMSD Encs. 2)

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 55

58-2000-1817

DECLASSIFIED BY SP5A/AW
ON 3/3/95

TONY RICCI

During the period July 17 to July 23, 1948 inclusive there was a total of 7 telephone calls made or received over the phone in the apartment of TONY RICCI.

These calls were mainly concerned with social and personal matters. The following call may be of some interest:

On July 19, 1948 at 7:30 PM, a man named "WHITEY" (phonetic) called TONY RICCI. They discussed a Bar and Grill, now closed, in which RICCI is apparently interested and possibly may buy. It is called "BILL and JIM'S" and is located on Surf Avenue, Brooklyn, near Ocean Parkway, across the street from a park and public bath. They made a date to look it over.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/93 BY SP5C/ows

58-2000-1817

ENCLOSURE

JUL 29 1948

22619

WASH 16 FROM CHICAGO 30 6-02 PM CJW

DIRECTOR FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REPORT OF SA DOUGLASS E. WENDEL, JULY TWENTYNINE LAST, CHICAGO, SETTING FORTH BACKGROUND INFORMATION WITH RESPECT TO DANIEL BARONE, WAS FURNISHED TO FIRST AUSA LAWRENCE MILLER TODAY. MR. MILLER ADVISED THAT HE HAD RECEIVED INSTRUCTIONS FROM THE DEPARTMENT TO FORWARD TO THE USA AT LA THEIR VARIOUS BRIEFS, ETC. WHICH THEY HAD USED IN THE CAMPAGNA AND DELUCIA HEARINGS FOR A WRIT OF HABEAS CORPUS IN THAT THE DEPARTMENT WAS REQUESTING THE USA AT LA TO FOLLOW THE SAME ARGUMENTS IN THE ROSELLI HEARING AUGUST TWO NEXT FOR A WRIT OF HABEAS CORPUS AS WAS FOLLOWED IN THE DELUCIA AND CAMPAGNA HEARINGS.

MC SWAIN-

END AND ACK PLS

RECORDED - 9

58-2000-1818

FBI

3 AUG 10 1948

SEP 3 1948

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

RECORDED - 86 62-2000-1819

8/6/48

Transmit the following message to:

SACS LOS ANGELES AND CHICAGO URGENT

EX-56

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE LA TEL AUGUST FIFTH. COURT ACTION TAKEN ON WRIT OF HABEAS CORPUS FILED ON BEHALF OF SUBJECT ROSELLI SHOULD BE FOLLOWED THROUGH CONTACT WITH USA, LOS ANGELES, AND ALL DEVELOPMENTS FURNISHED BUREAU AND CHICAGO BY TELETYPE.

HOOVER

CAE:JEH
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 SP5a/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT VIA _____ M Per _____

1948

TELETYPE

CONF LOSA 4 AND CGO 4 FROM WASH DC 6 5-15 PM

SACS URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE LA TEL AUGUST FIFTH. COURT ACTION TAKEN ON WRIT OF HABEAS CORPUS FILED ON BEHALF OF SUBJECT ROSELLI SHOULD BE FOLLOWED THROUGH CONTACT WITH USA, LOS ANGELES, AND ALL DEVELOPMENTS FURNISHED BUREAU AND CHICAGO BY TELETYPE.

HOOVER

END ACK PLS

1819

3/3/95 SPSA/aw

Rec'd 8:35 PM 8/6/48
no action req

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 5- 1948

Dom

TELEMETER

22618

3/3/95 SP5CA/CIA

CONF KT2 STATIONS

WASH 2 CGO 1 FROM LOS ANGELES 5 4-24 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WA~~XXX~~ WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL AUGUST FOUR, LAST. IN ABSENCE BUREAU OR CHICAGO INSTRUCTIONS; AND IN INTEREST OF DISCRETION THIS CASE, NO INQUIRIES HAVE BEEN MADE HERE REGARDING FEDERAL HEARING ON WRIT OF HABEAS CORPUS FILED IN BEHALF OF SUBJECT ROSELLI. HOWEVER, LOS ANGELES TIMES NEWSPAPER ARTICLE AUGUST THIRD, LAST, REFLECTS THAT HEARING ON PETITION FOR THE WRIT TO FREE ROSELLI FROM THE FEDERAL PAROLE BOARD WARRANT ORDERING HIM BACK TO PRISON, WAS CONTINUED UNTIL AUGUST SIXTEEN, NEXT, BY U. S. FEDERAL JUDGE, DAVE LING. ARTICLE SETS OUT THAT LOS ANGELES ATTORNEY OTTO CHRISTENSEN, COUNSEL FOR ROSELLI, HAS ARGUED THERE WAS NO BASIS FOR ROSELLI'S ARREST AS PAROLE VIOLATOR AS NO INFORMATION REGARDING VIOLATION HAS BEEN GIVEN THE PAROLE BOARD BY ANY FEDERAL AGENCY. ARTICLE FURTHER STATES THAT THE GOVERNMENT, THROUGH AUSA'S NORMAN NEUKOM AND T. GO~~XXX~~ G. GE~~XXX~~ KLINGER AT LOS ANGELES, MAINTAIN LOCAL FEDERAL COURT HAS NO JURISDICTION IN THIS CASE; THAT ROSELLI'S HABEAS CORPUS MOTION WAS PREMATURELY FILED, AND THAT ROSELLI HAD NOT EXHAUSTED HIS ADMINISTRATIVE REMEDIES. ATTORNEY CHRISTENSEN AGAIN DECLARED THAT ACTION REVOKING ROSELLI'S PAROLE WAS "ARBITRARY AND CAPRICIOUS AND DUE TO POLITICAL DURESS." ROSELLI CONTINUES TO BE HELD IN LOS ANGELES GO~~NXXX~~ COUNTY JAIL PENDING NEXT HEARING.

END PAGE ONE

HANDLE VIA TOP DESK

RECORDED - 86 58-2000-1819

EX-36

37 AUG 10 1948

Tel LA to CGO 8-5-48

cc: Mr. Evans

PAGE TWO

UNLESS ADVISED TO THE CONTRARY, NO INQUIRIES WILL BE MADE REGARDING NEXT HEARING.

HOOD

ACK PLS

58-20[illegible]-1819

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 27, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period July 17, 1948 through July 23, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on July 27, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-eight calls made and received over the telephone at the residence of CHARLES GIOE. Twenty-two of these calls were outgoing and sixteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

58-3000-1820

INDEXED - 24

RECORDED

HANDLED BY

G.I.R. 2

3-13-95

CHARLES GIOE

There were more calls made and received over the telephone at the residence of CHARLES GIOE during the period July 17, 1948 through July 23, 1948 than in the previous period. The following calls may be of some significance:

Around 5 o'clock on the evening of July 21, 1948 CHARLES GIOE called the Park Lane Hotel, Room 501, and talked to MARK LIPSKY. CHARLIE GIOE mentioned that he had just bought a car and it cost him " a thousand over". CHARLIE told MARK that the Pontiac came through first so he took it instead of waiting for the plymouth. He mentioned that he paid $2700 for the car; that he had $700 worth of extras and $300 bonus.

At approximately 9:10 on the morning of July 21, 1948 CHARLIE GIOE talked to TED STACEY. CHARLIE told STACEY to meet him at 11 o'clock "over at Ogden and Erie, over Pete's Restaurant". GIOE said, "At 11 o'clock he's going to meet me and I suggest you bring that paper with you, you understand what I mean?" and STACEY replied, "Yeah".

Around Noon on July 22, 1948 CHARLES GIOE talked to his wife, ALBERTA, and she told him she was going to leave for the country in about an hour. CHARLIE said that he will come out tomorrow and that he will get away as early tomorrow morning as he can.

At 6:22 on the morning of July 23, 1948 GLORIA GIOE called her mother, ALBERTA, at Wilmot, Wisconsin. GLORIA told her mother that two men just came up and arrested CHARLIE, and ALBERTA said, "Yeah". GLORIA told her mother that CHARLIE wanted her to come in but told her not to worry. GLORIA said that she had called SIDNEY right after they left. ALBERTA said she will come in.

At 9:30 on the morning of July 23, 1948 ALBERTA GIOE called GLORIA and asked if she had heard anything yet and whether or not she has heard from SIDNEY. GLORIA said she had not heard from SIDNEY and mentioned that CHARLIE gave her the keys to the car and told her to give them to PAUL MANN and that CHARLIE also gave her a whole bunch of other keys. GLORIA said, "I wish you would come home because he said that he'd try to get in touch with you later". ALBERTA said, "Well, I suppose I'll come in. I was just going to wait and see". GLORIA inquired if she should call PAUL MANNand ALBERTA told her not to unless CHARLIE told her to and she said that CHARLIE didn't tell her to call PAUL MANN.

5/3/95 SPS a/cw

1820

At about 11 o'clock on the morning of July 23, 1948 ALBERTA again called GLORIA from Wilmot, Wisc. and said that she is leaving there and will be in in about an hour or an hour and a half. GLORIA told her mother that no one had called.

At about 1:30 on the afternoon of July 23, 1948 ALBERTA GIOE called the office of SIDNEY KORSHAK and talked to MARSHALL KORSHAK. ALBERTA inquired if SIDNEY was there and was advised that he was not but that he would be back shortly. ALBERTA inquired as to what has developed and MARSHALL replied, "I don't know a thing, kid". ALBERTA told MARSHALL to have SIDNEY call her as soon as he comes in as she is anxious to talk to him.

At approximately 1:30 on the afternoon of July 23, 1948 ALBERTA GIOE called the FRATTO home and talked to FRANKIE and CATHERINE. ALBERTA told them that they picked up CHARLIE at 6 o'clock this morning and that the papers say they're going to take him to Atlanta. The FRATTOS expressed their sorrow. ALBERTA told them that if they sent him down to Atlanta that he will "kill himself". ALBERTA said she couldn't understand why they didn't take him back to Leavenworth instead of "Atlanta - of all places!".

At about 4:30 on the afternoon of July 23, 1948 ALBERTA GIOE called WILMA STEELE. ALBERTA told WILMA that they came and took CHARLIE this morning and took him to Atlanta. WILMA inquired if they took them all and ALBERTA said, "Yeah, they took them all but PAUL and PAUL comes up for a hearing and then I suppose he'll go. They took LOUIE and CHARLIE". ALBERTA told WILMA "they rode him around until they put him on a train at 9 o'clock. Aren't they s-- o- a b------!". ALBERTA said that SIDNEY had just come up and gave her the news. WILMA said, "Well I certainly am sorry. Honest to G--. They're going to aggravate him to death if nothing else" and ALBERTA said, "And to take him down to that s-- o- a b---- hole and those G-- D--- trips every month". WILMA asked if SIDNEY thought there was any chance and ALBERTA said, "No, he said there's just no chance. Might as well look at it right. There's just no chance" and WILMA said, "Well, I'll be d-----". ALBERTA said, "And that means about 7 more years, you know that, don't you? I'm sorry he ever came out." ALBERTA then continued by explaining that they had been out a year but that life has been made so miserable for them that they might as well have stayed in serving their time.

At 5 o'clock on the afternoon of July 23, 1948 ALBERTA GIOE talked to PAUL (MANN). They discussed GIOE'S arrest and ALBERTA said that they didn't even give him a chance to call her. PAUL said, "Oh, that's -- in Siberia they don't do these things". ALBERTA said,"And then they had to take him back down to Atlanta" and PAUL said, "Just to satisfy a couple of G-- D--- anti-semetic people and a stinking newspaper".

ALBERTA said, "Yeah, that's what it is". ALBERTA said that they rode CHARLIE around in a car from 6 o'clock in the morning until 9 so that he wouldn't have a chance to talk to anybody. PAUL said, "Well, if I got to go down there - if there's anything I can do - believe me I got to love the guy just like he was my own brother. And I mean just what I say". ALBERTA said, "Yeah, I know you do, PAUL. Listen, what I wanted to call you too was - you know that car of his. It's out here in front and the doorman has the keys. So he left word for me to give you the keys".

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 27, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period July 17, 1948 through July 23, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on July 27, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-one calls made and received over the telephone at the residence of PAUL DE LUCIA. Twenty-two of these calls were outgoing and nine were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

58-4100-1821

INDEXED - 24

RECORDED - 24

37 AUG 18 1948

62 AUG 16 1948

PAUL DE LUCIA

There were more calls made and received over the telephone at the residence of PAUL DE LUCIA during the period July 17, 1948 through July 23, 1948 than in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

At 3:15 on the afternoon of July 20, 1948 Mr. FISHER of the U. S. Probation Office called the residence of PAUL DE LUCIA and talked to PAUL DE LUCIA. After exchanging greetings, Mr. FISHER said, "Say I've just been requested by a member of that Congressional Committee to have you come down tomorrow morning. I thought you'd prefer that than to have a subpoena issued out there", and PAUL said, "What they having - a hearing?". FISHER replied, "I don't know what they've got--but the Marshal will have a subpoena and I thought I'd better call you". Arrangements were then made for PAUL DE LUCIA to be in Mr. FISHER'S office at 9:30 the following morning.

At 3:18 on the afternoon of July 20, 1948 PAUL DE LUCIA called the office of WILLIAM SCOTT STEWART and the girl answering the phone advised DE LUCIA that Mr. STEWART was not there. DE LUCIA left a message with the girl answering the phone that STEWART should call him and DE LUCIA related his call with Mr. FISHER.

At 4:30 on the afternoon of July 20, 1948 WILLIAM SCOTT STEWART called the residence of PAUL DE LUCIA and talked to PAUL. STEWART told DE LUCIA that he had received his message and suggested that DE LUCIA come to his office at about 9 o'clock in the morning and that the two of them will go to the Congressional hearing together. DE LUCIA said, "Will you call the judge?" and STEWART replied, "Yeah". PAUL said, "You call him yourself?" and STEWART replied, "I'll call him". STEWART told DE LUCIA that there'll probably be a couple of Congressmen there and that they probably want to question him as to how he happened to get a writ on file.

3/3/55 SPS cpw

-1-

ENCLOSURE
62-2[illegible]-1821

Federal Bureau of Investigation

United States Department of Justice

Post Office Box812
Chicago 90,Illinois
July 27, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period July 17, 1948 through July 23, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on July 27, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of two calls made or received over the telephone at the residence of ANTHONY ACCARDO. One call was outgoing and the other call was incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2)

RER:OC
58-194

58-2000-1822

RECORDED - 46

371

ANTHONY ACCARDO

There were only 2 calls made or received at the residence of ANTHONY ACCARDO during the period July 17, 1948 through July 23, 1948. Nothing of interest or significance was noted.

3/8/95 SPSA/km

58-3000-1822

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 14, 1948

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

C. A. EVANS

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

Rebutel 7-13-48 wherein New York and Chicago were requested to submit as soon as possible any identifying data relative to individuals called from Suite 604, Chatham Hotel, New York, during the time MAURY HUGHES was a guest there, contained in the files of the respective offices.

There follows identifying data relative to some of the individuals called:

GEORGE WOLFE

The report of Special Agent ROBERT F. X. O'KEEFE dated August 30, 1946 at New York City in the Capga Case reflects an examination of toll calls made from the home and office phones of GEORGE WOLFE identified therein as the attorney for FRANK COSTELLO. This report reflects WOLFE's office phone to be Whitehall 4-0344 or 0345. WH 4-0344 is listed as a number called from Suite 604, Chatham Hotel, New York, on May 4 and 6, 1947.

In the report of Special Agent CHARLES E. DONELAN dated October 13, 1947 at New York City in the captioned matter, an interview with FRANK COSTELLO is set forth and information to the effect that he was interviewed at the office of his attorney, Mr. GEORGE WOLF, 30 Broad Street, New York City. This same report also reflects an interview with Attorney WOLF in connection with captioned case.

In the report of ASAC CARL E. HENNRICH dated October 10, 1947 at Washington, D. C., there is set forth the results of a review of

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

AUG 2 1948

the Departmental files in connection with captioned matter wherein contacts of GEORGE WOLF with Departmental attorneys are set forth. In this connection it is noted that the report reflects that on August 9, 1945 Mr. WOLF telephoned Mr. KOSTELANETZ and stated that he was completely out of the Campagna Case.

YOUNG DISTRIBUTING COMPANY

Information was contained in a letter from the New York office to the Director dated July 8, 1948 in the case entitled "LOUIS CAMPAGNA w.a.s ETAL — BRIBERY; PAROLE MATTERS" to the effect that the records of Dun and Bradstreet, New York City, revealed that the Young Distributing Corporation was originally chartered in New York under the name of the Sutton Distributing, Inc. on January 8, 1948 and that in the month of January, 1948, the name was changed from Sutton Distributing, Inc. to the Young Distributing Corporation. According to the Dun and Bradstreet records the Young Distributing Corporation took over the Wurlitzer franchise from the Emby Distributing Company, Inc. of New York City on December 31, 1947. The address of the Young Distributing Company is 525 West 43rd Street, New York City, which is the same address as that of the Emby Distributing Company, Inc. The officers of this company were listed as JOSEPH YOUNG, President, and DAVID B. KIPNIS, Vice-President and Treasurer. YOUNG reportedly was born in Cleveland, Ohio and is a partner with ALVIN J. GOLDBERG in the firm known as the Columbus Coin Machine Company, Columbus, Ohio. YOUNG is also an officer of the Young Distributing Company of Cleveland, Ohio, which company was chartered in Ohio on June 7, 1942 as a distributor of Wurlitzer phonographs.

In the report of Special Agent DELBERT L. WOOD dated September 12, 1946 at Chicago, Illinois, in the Capga Case, information was set forth that was received from Dun and Bradstreet, Pittsburgh, Pa., to the effect that the Young Distributing Company of Pittsburgh was originated in 1942 by JOSEPH YOUNG. The address of this company was given as 5748 Baum Blvd., Pittsburgh 6, Pennsylvania. The Dun and Bradstreet report went on to state that YOUNG was born in Cleveland, Ohio and was approximately 53 years of age. It will be noted that this report is dated in approximately 1946. The Young Distributing Company of Pittsburgh was classed as a wholesale distributor of Wurlitzer automatic machines and other vending machines in Pennsylvania,

Maryland, and West Virginia. The Young Distributing Company of Pittsburgh was taken over by the Pittsburgh Simplex Distributing Company on October 23, 1943.

COPACABANA SUPPER CLUB
New York City

In the report of Special Agent ROBERT F. X. O'KEEFE dated August 12, 1946 at New York City in the Capga Case, information was received from an informant, [redacted] to the effect that JOE ADONIS, FRANK COSTELLO, JOHNNY PORTEGIOVANNI, JULES PODELL, and MONTE PROSSER had an interest in the Copacabana Night Club in New York City.

b7D

In a letter from the New York office to the Director dated August 30, 1946 in the Capga Case, information was contained to the effect that FRANK COSTELLO was the reputed owner of the Copacabana in New York City.

JOHN MARGIN, JOHN MARTIN, Mrs. JOHN THELMA MYERS MARTIN

In the report of Special Agent ROBERT F. X. O'KEEFE dated September 26, 1946 at New York City in the Capga Case, information was developed to the effect that JOHN MARTIN, who allegedly resided at 875 Fifth Avenue, New York City, was listed as the Sales Manager of the Alliance Distributors, Inc., 153 Fifth Avenue, New York City. The corporation was succeeded by the International Distributors, Inc., 5 East 52nd Street, New York City. These concerns were sole distributors for Kings Ransom and House of Lords Scotch Whisky. The records of Dun and Bradstreet in regard to the two above named corporations failed to reveal any JOHN MARTIN as an officer of these companies.

In the report of Special Agent ROBERT F. X. O'KEEFE dated October 15, 1946 at New York City in the Capga Case, information was obtained to the effect that Mrs. JOHN THELMA MYERS MARTIN, residing at 875 Fifth Avenue, New York City, is allegedly the mistress of FRANK COSTELLO.

In the report of Special Agent DELBERT L. WOOD dated August 21, 1946 at Chicago, Illinois, in the Capga Case, it is recorded that an alias of JOHN ERMINIO CAPONE, brother of AL CAPONE, is JOHN MARTIN, as well as JAMES MARTIN. Data with respect to JAMES MARTIN will be contained hereinafter in this letter.

Director, FBI
July 14, 1948

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

The records of this office do not disclose any information on one JOHN MARGIN.

STEVENS HOTEL

With reference to the call made by MAURY HUGHES on May 6, 1947 to an Assistant Manager at the Stevens Hotel, Wabash 4400, it is mentioned that MAURY HUGHES registered at the Stevens Hotel at 10:40 p.m. on May 6, 1947 as a guest there. The possibility exists that HUGHES might have called the Stevens Hotel for reservations in view of the fact that he registered there a few hours later.

With reference to other individuals called from Suite 604, Chatham Hotel, New York, during the time MAURY HUGHES was a guest there, the records of this office fail to reflect any identifying data based upon the available information.

JAMES MARTIN, 5423 So. Hyde Park Blvd.,
Chicago, Illinois

New York teletype of July 8, 1948 sets forth information that TONY RICCI of New York would probably contact an unknown individual at Midway 1165, probably a Chicago number. Chicago teletype of July 9, 1948 sets forth the information that the subscriber to Midway 1165 at Chicago is JAMES MARTIN, 5423 So. Hyde Park Blvd.

In the report of Special Agent DELBERT L. WOOD dated August 21, 1946 at Chicago in the Capga Case, investigation revealed that JOHN ERMINIO CAPONE, using the name JAMES MARTIN, resided at 5336 So. Hyde Park Blvd., Apartment 202, Chicago, Illinois, and had an unlisted telephone number, Midway 2592.

JOHN CAPONE is the brother of the deceased AL CAPONE and is allegedly a close associate of JOE FUSCO, MURRAY HUMPHRIES, PETER TREMONT, and PAT MANNING. Investigation revealed that JOE FUSCO at one time introduced JOHN CAPONE to one JACK SABLE and shortly thereafter CAPONE and SABLE formed the firm known as "Finer Foods, Inc.". CAPONE allegedly ceased his connection with this business in approximately 1942. CAPONE at one time gave a business address of Snow Ice Company, 6306 So.

Director, FBI
July 14, 1948

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Cottage Grove Avenue, Chicago, Illinois. The records of Dun and Bradstreet at Chicago reflect that the Snow Ice Company was operated by ROCCO DE STEFANO of Chicago, Illinois.

The December, 1947 Chicago telephone directory reflects that one JAMES MARTIN, 5336 So. Hyde Park, has telephone number Midway 2592. It would appear that telephone Midway 2592 is no longer an unlisted number for JAMES MARTIN.

From the Illinois Bell Telephone Company Information Service it was ascertained that a change order had been entered on Midway 2592 listed to JAMES MARTIN, 5423 So. Hyde Park Blvd. to Midway 1165 for JAMES MARTIN, 5423 So. Hyde Park Blvd., said order to become effective on July 13, 1948.

Very truly yours,

G. R. McSWAIN
SAC

RER:CC
58-194
AMSD

cc - New York (AMSD)
Dallas (AMSD)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	7-29-48	7-26,27,28-48	DOUGLASS E. WENDEL (A) DEW:CC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTN: Assistant Director A. ROSEN

DANIEL A. BARONE presently resides at Stevens Hotel, Chicago, and is one of Board of Directors of Seventy-five East Walton Street Corporation which corporation owns restaurant and night club "La Rue 75". BARONE was formerly Treasurer of corporation which operated Colisimo's Restaurant in Chicago and he also formerly operated a club known as the "100 Club" in Chicago.

- P -

3/3/95 SPSC/ds

REFERENCE: Bureau File No. 58-2000
Chicago teletype to Bureau, July 22, 1948.
Report of SA PHILIP F. McCARTHY dated June 21, 1948 at Chicago, Illinois.
Report of SA ROBERT E. RIGHTMYER dated June 25, 1948 at Chicago, Illinois.

DETAILS: AT CHICAGO, ILLINOIS:

Reference reports set forth the information that DAN BARONI was the individual who registered for MAURY HUGHES at the Stevens Hotel, Chicago, Illinois, on January 3, 1948. There follows information with respect to the identity of this DAN BARONI:

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-1824

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1 USA, Chicago
2 Chicago

8/1/48

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Chicago File No. 58-194

Confidential Informant T-1 furnished the following information:

The correct name of DAN BARONI is DANIEL A. BARONE. BARONE was a cafe manager in 1944 at the Stevens Hotel, Chicago, Illinois, and at this same time he was approximately 61 years of age. He was known to be married in 1944, his wife's name being SYLVIA, and he had a son whose name was believed to be DANIEL BARONE, Jr. BARONE in 1944 resided at the 2100 Lincoln Park West Hotel and also at the Stevens Hotel, both in Chicago, Illinois. BARONE in 1928 had operated the "Club Ambassadeur" and had as a partner in this corporation ALPHONSE DUBOSSI. The premises of the "Club Ambassadeur" were raided several times by Government agents and shortly after 1928 this business was liquidated.

In 1932 BARONE opened the "100 Club" which was located at 100 East Superior Street, Chicago, Illinois. BARONE was at one time Manager of Colosimo's Restaurant which restaurant was operated by the 2126 South Wabash Restaurant Corporation. BARONE was the Treasurer of the 2126 South Wabash Restaurant Corporation for a time; however, the specific time that BARONE was employed by Colosimo's Restaurant was not known. BARONE was also Manager of the Valentino Inn in 1924 and this inn was located at 22 East Adams Street, Chicago, Illinois.

BARONE was born in Chicago, Illinois, exact date unknown, and graduated from the Chicago Law School in 1905, and practiced law for a short period of time. No banking connections for BARONE were indicated.

During the time that BARONE operated the "100 Club" he had as a partner JOHN G. ITTA and BARONE used the name DANIEL A. BARTON. From August 1, 1926 to April, 1927 BARONE was a partner with M. B. BENSON in the operation of the B and B Engineering Company, Lyon and Healy Building, Chicago, Illinois.

A picture of BARONE appeared in the magazine known as "This Week in Chicago", the issue of July 15, 1944.

Mrs. MAPLE RANK, in charge of the permanent guests at the Stevens Hotel, stated that BARONE at the present time resided in Room 2507-A at the Stevens Hotel and had been registered in this room since May 1, 1945. Mrs. RANK added that to her knowledge BARONE had resided in the Stevens

Hotel prior to his time but that the Hilton Corporation took over management of the hotel in approximately February, 1945 and the records for the hotel do not go back past this date. Mrs. RANK stated that recently she understood that BARONE had married his cashier. She further advised that BARONE at the present time operated a night club on the near north side of Chicago which was known as the "La Rue 75" located at 75 East Walton Street. Mrs. RANK stated that she did not know the identity of BARONE's present wife nor did she know the establishment in which she acted as Cashier.

Confidential Informant T-2 furnished information concerning DAN BARONE as follows:

On December 3, 1947 a corporation was chartered in the State of Illinois known as the Seventy-five East Walton Street Corporation. This corporation operated a restaurant and night club known as the "La Rue 75". The officers of this corporation are EDWARD A. BARONE, President; RUDOLPH W. KRAUSE, Vice-President; and ERIC HITZEROTH, Secretary and Treasurer. The Directors of this corporation are the above named officers and DANIEL A. BARONE.

In 1948 EDWARD A. BARONE was approximately 35 years of age, single, and native born. It was not known whether EDWARD A. BARONE was a son of DANIEL BARONE. RUDOLPH KRAUSE in 1948 was 38 years of age, married, and native-born. KRAUSE formerly operated the restaurant and cocktail lounge known as the "Tradewinds" and had as a partner JESS JACOBS. This establishment was located at 865 North Rush Street, Chicago, Illinois, and was sold in November, 1944 to Tradewinds, Inc. HITZEROTH is an employee of the corporation and takes no active part in the management.

The operation of the restaurant "La Rue 75" began on February 3, 1948. This restaurant is a high-class cocktail lounge and restaurant that specializes in French and Italian foods.

Reference report of Special Agent ROBERT E. RIGHTMYER dated June 25, 1948 at Chicago, Illinois, contains an interview with Captain LYNCH, Chief House Officer at the Stevens Hotel. During this interview Capt. LYNCH stated that he knew DAN BARONE and that BARONE at one time had been employed at Colosimo's Restaurant in Chicago. According to

Chicago File No. 58-194

Capt. LYNCH, from his past knowledge as a Captain of the Maxwell Street District of the Chicago Police Department, BARONE was friendly with the hoodlum element of the city of Chicago. LYNCH stated that to his knowledge BARONE was at the present time operating a restaurant on the near north side of Chicago.

Capt. LYNCH was recontacted and stated that BARONE to his knowledge had a speaking acquaintanceship with many of the so-called hoodlums in Chicago--the specific identity of any of these hoodlums could not be recalled by LYNCH--and that in LYNCH's opinion BARONE was not connected with any criminal activities. Capt. LYNCH could furnish no other background information on BARONE.

Miss SHIRLEY DUTTON of the Chicago Bar Association stated that this association did not carry BARONE'S name as a lawyer in the present or in the past.

Membership records of the American Bar Association, 1140 No. Dearborn Street, Chicago, were checked by Miss M. HANSCHMANN who stated that there was no record of BARONE ever being a member of the American Bar Association.

The Bureau of Identification of the Chicago Police Department after a check of their records advised that they had no record of DAN BARONE.

Capt. JOHN WARREN of the Summerdale--40th District, Chicago Police Department, 1940 Foster Avenue, Chicago, advised Special Agent RALPH J. O'CONNELL that he is acquainted with DAN BARONE and that BARONE has operated restaurants and night clubs in the near north side of Chicago for many years past. Capt. WARREN mentioned the "100 Club" and the Club Alabam as being night clubs formerly operated by DAN BARONE. According to Capt. WARREN, the Club Alabam is no longer operated by BARONE but is now operated by GENE HARRIS. Capt. WARREN stated that to his knowledge DAN BARONE had never been personally connected with any of the "rackets" and as far as he knows has no record with the Chicago Police Department.

P E N D I N G

Chicago File No. 58-194

Confidential Informant T-1 — Reports of Hill's Reports, Inc., Chicago credit agency, 205 West Adams Street, Chicago, Illinois.

Confidential Informant T-2 — Report of Dun and Bradstreet, 300 West Adams Street, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-261

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	8/2/48	7/8, 16,19,20/48	LLOYD W. BLANKENBAKER LWB:VIM

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY, PAROLE MATTERS

SYNOPSIS OF FACTS:

Attention: Assistant Director A. Rosen

Telephone number REpublic 4448 listed to JOHN L. VINGOLDSBY, JR., MARVIN J. COLES and J. SKELLY WRIGHT, attorneys at law, Washington Building, Washington, D. C. JOHN LEROY VINGOLDSBY, JR., served as Assistant United States Attorney, Washington, D. C., March 19, 1942, to August 17, 1945.

- RUC -

REFERENCE: New York teletype dated July 7, 1948
Teletype to Bureau and Chicago dated July 8, 1948
Chicago teletype dated July 15, 1948
Teletype to Bureau and Chicago dated July 20, 1948

DETAILS: AT WASHINGTON, D. C.

Referenced teletype from the New York Office dated July 7, 1948, advised that on May 6, 1947, a person-to-person telephone call was made from Suite 604, Hotel Chatham, New York City, to Washington, D. C., telephone number REpublic 4448, for $1.38.

Confidential Informant T-1 advised Special Agent ROBERT E. NEWBY that telephone number REpublic 4448 is listed to Mrs. IRENE HENDRICKSON, 1123 Robinson Street, S. W.

APPROVED AND FORWARDED: Guy Hottel SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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2 Washington Field

1 cc ag-CAE/8-4-48

U. S. GOVERNMENT PRINTING OFFICE 7—2034

WFO 58-261

A subsequent examination of the March, 1948, telephone directory reflected that the telephone number listed to Mrs. HENDRICKSON is DIstrict 4448.

Confidential Informant T-1, upon being recontacted by Special Agent NEWBY, advised that the number REpublic 4448 is listed to JOHN L. INGOLDSBY, JR., MARVIN J. COLES and J. SKELLY WRIGHT, attorneys at law, Washington Building. Examination of the March, 1948, telephone directory verified this information.

Examination of the June, 1947, telephone directory revealed the following listings for the above-named individuals:

JOHN L. INGOLDSBY, JR., lawyer, 1025 Connecticut Avenue, N. W., RE 4448

Lt. Commander MARVIN J. COLES, 1525 H Street, N. W., DI 9831

J. SKELLY WRIGHT, attorney, 1025 Connecticut Avenue, N. W., RE 4448

Mr. JOSEPH P. GILLESPIE, Administrative Assistant, Office of the United States Attorney, advised that JOHN LEROY INGOLDSBY, JR., served as an assistant United States Attorney in that office from March 19, 1942, until he resigned effective August 17, 1945.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

WFO 58-261

CONFIDENTIAL INFORMANT

T-1: Mrs. COLE, acting for Mrs. GRACE KNEESI, Commercial Department, Chesapeake and Potomac Telephone Company, Washington, D. C.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI

DATE: August 2, 1948

FROM :GUY HOTTEL, SAC, WASHINGTON

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY, PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP1 CAR

Rebulet July 23, 1948, Butel to Chicago July 23, 1948, and report SA LLOYD W. BLANKENBAKER dated August 2, 1948, at Washington, D. C.

Washington Field Office files contain the following information concerning JOHN L. INGOLDSBY, JR., MARVIN J. COLES and J. SKELLY WRIGHT, mentioned in reference report:

In 1940, one JOHN LEROY INGOLDSBY, JR., 3713 35th Street, N. W., was investigated as an applicant for employment by the Department of Justice. No derogatory information was developed regarding him during that investigation.

On October 28, 1946, SAA JOSEPH A. GENAU interviewed MARVIN J. COLES, General Counsel, Merchant Marine and Fisheries Investigation Committee, House of Representatives, regarding information which had been received by COLES concerning the alleged payment of a $25,000 bribe in connection with the sale of the St. Johns River Shipbuilding Company shipyard to the Tampa Shipbuilding Company, Inc.

The report of SA T. W. DAWSEY dated May 15, 1941, at Washington, D. C., in the case entitled NATIONAL LAWYERS' GUILD, INTERNAL SECURITY - C, reflects that the ledger cards maintained at the National Headquarters of the National Lawyers Guild reflected that J. SKELLY WRIGHT, 2302 American Bank Building, New Orleans, Louisiana, resigned as a member-at-large on February 24, 1939. The report reflects this information was obtained in a confidential manner.

On May 13, 1948, one JOHN R. PEABODY, who stated he was on his way from New Orleans to New York City, came to the Washington Field Office and advised SA FRANCIS B. McGIVERN that he suspected one HERBERT C. NORTON of being a Russian-born spy. He stated NORTON'S attorney in Washington, D. C., is supposed to be one SKELLY WRIGHT in the Washington Building.

RUC.

cc Chicago (AMSD)

LWB:VIM
58-261

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CA 4/4/48
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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TO : Director, FBI

DATE: July 13, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was. ET AL
BRIBERY
PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP2 AW

Rebutel July 13, 1948 and mytel July 12, 1948.

There is enclosed herewith a report of SA CHARLES A. DONELAN in the above-captioned case dated July 13, 1948 at New York City.

For background information regarding subscribers to telephone numbers called from Room 604, Hotel Chatham, Vanderbilt Avenue and 48th Street, New York City, during the period in question, a review was made of the files of this office. There is set out below the results of this file review as they concern the individual subscribers.

Regent 4 - 6650 - JOHN MARGIN - 875 Fifth Avenue, New York City

Telephone No. Regent 4 - 6650 was checked through New York indices and there was a reference to New York report of SA ROBERT F. X. O'KEEFE dated September 26, 1946 entitled, "CAPGA; MISCELLANEOUS INFORMATION". The report reflects that Regent 4 - 6650 was listed to JOHN MARTIN and was a special non-published number. The service had been established in November, 1935, and the bills are forwarded to JOHN MARTIN at 875 Fifth Avenue, Apartment 6F. JOHN MARTIN was sales manager for Alliance Distributors, Inc., 153 Fifth Avenue, New York City.

This report further reflects that Mrs. JOHN THELMA MYERS MARTIN has occupied Apartmant 6F at 875 Fifth Avenue since October, 1940, and she lives alone. She pays her rent by check signed Mrs. JOHN MARTIN. According to the doorman at 875 Fifth Avenue, FRANK COSTELLO visits Mrs. MARTIN in Apartment 6F two or three times a week and almost every Sunday.

The report further reflects that Alliance Distributors, Inc. is a Delaware Corporation organized December 12, 1933, originally at 153 Fifth Avenue, New York City, and then moved to 330 Ocean Parkway, Brooklyn, New York, which is the residence of Mrs. A. P. RAPPAPORT. This company had the exclusive United States rights for distribution of certain brands of scotch whiskeys. The officers of the company were IRVING HAIM, President; LEO WOHL, Vice-President; LILLIAN SANGER, Secretary and Treasurer. There was no JOHN MARTIN reflected in its records. On July 6, 1945, this company

~~DEFERRED RECORDING~~

SPECIAL DELIVERY

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53 AUG 27 1948

was no longer engaged in business. However, the officers were interested in International Distributors located at 5 East 52nd Street, New York City.

Inasmuch as the current subscriber to Regent 4 - 6650 was given as JOHN MARGIN, 875 Fifth Avenue, New York City, and inasmuch as the above-mentioned report of SA O'KEEFE reflected the subscriber to be JOHN MARTIN, same address, Confidential Informant [redacted] was contacted, and it was determined that they were one and the same, and that this telephone number had not been changed since being installed in 1935. b7D

Reference is also made to pages 43 and 44 of the New York Crime Survey Report for the period October 15, 1947 to April 15, 1948, which gives information concerning the tie-up between Alliance Distributors and International Distributors, and the fact that IRVING HAIM was associated with FRANK COSTELLO and PHIL KASTEL.

Whitehall 4 - 0344 - GEORGE WOLF - 30 Broad Street, New York City

The New York files contain the following information on GEORGE WOLF, who is believed identical with the above individual:

In a New York report of SA JOSEPH WOHL dated January 8, 1945, entitled, "FRANCIS SMITH, was., ET AL, THEFT FROM INTERSTATE SHIPMENT", Bureau file 15-9875, it is stated, "FRANK COSTELLO was interviewed in the office of JOHN C. HILLY, after arrangements had been made with GEORGE WOLF, COSTELLO'S attorney".

In a New York report by SA G. A. CALLAHAN, dated August 7, 1938, entitled, "ARCHIBALD McNEIL, INFORMATION CONCERNING", it is found that GEORGE WOLF, Attorney of 233 Broadway, New York City, was one of MORRIS RENKOFF'S lawyers in an application for pardon. RENKOFF had been convicted of violating the National Stolen Property Act. GEORGE WOLF was also one of the attorneys for SERGE RUBINSTEIN.

Longacre 5 - 6864 - Dorff and Levy (Lawyers), 8 West 40th Street, New York City.

The New York files contain the following information on Dorff and Levy:

In a letter to the Bureau dated January 15, 1947, entitled, "HERMAN FRANK BANNING, was. ET AL, NATIONAL STOLEN PROPERTY ACT", it is noted that MEYER GORDON, a well known "jewel fence", called Dorff and Levy from the Waldorf Astoria Hotel on October 8, 1946.

Gramercy 3 - 7995 - JESSE CLIMENKO (Lawyer) - 28 East 10th Street, New York City (Residence)

The New York files contain the following information on JESSE CLIMENKO:

There are New York reports of SA T. HYRIM CALLISTER dated 11/23/42 and November 19, 1942, entitled, "JESSE CLIMENKO, Departmental Applicant, Principal Attorney, Criminal Division," which covers the investigation of CLIMENKO for this position.

In a New York memorandum dated November 27, 1943 by ASAC A. H. CROWL it is mentioned that JESSE CLIMENKO, Special Assistant to the Attorney General, is handling a particular case. (This memorandum indicates that CLIMENKO secured the appointment as Principal Attorney.)

The Law Directories of Martindale and Hubbell for the years 1942 and 1947 were examined and it was determined that the JESSE CLIMENKO who is mentioned in the New York files is identical with the JESSE CLIMENKO, home residence telephone Gramercy 3 - 7995.

Murray Hill 7 - 6660 - MAURICE M. POMERANZ, M.D. - 1120 Park Avenue, New York City

The New York files contain the following information on Doctor MAURICE POMERANZ:

In a New York report of SA V. C. ZIMMER dated April 4, 1934, entitled, "DR. MAURICE POMERANZ - GOLD HOARDING", it is noted that POMERANZ was in possession of no gold certificates. The New York files also contain a photostatic copy of a membership card for the American Soviet Friendship Committee for the year 1943 - 1944 issued to Doctor MAURICE POMERANZ, 1120 Park Avenue, New York City.

Hanover 2 - 3760 - Kaufman and Cronan - 30 Broad Street, New York City

The New York files contain the following information on Kaufman and Cronan:

MILTON S. GOULD and SAMUEL KAUFMAN, of this firm, were attorneys for SERGE RUBINSTEIN during his trial in the Southern District of New York for violation of the Selective Service Act.

By letter dated July 9, 1943, the Office of Censorship, New York City, advised that the law firm Kaufman and Cronan, New York City, appeared to have as clients a number of highly suspicious characters.

The New York files contain no information on the following subscribers:

Atwater 9 - 9246	-	DALLAS BLAIR SMITH 17 East 97th Street, New York City.
Atwater 9 - 4296	-	LELAND FRIERSON 108 East 86th Street, New York City.
Trafalgar 7 - 0017	-	DAVID F. ENGEL 101 Central Park West, New York City.
Atwater 9 - 4286	-	Mrs. ELMER M. BLOCH 19 East 98th Street, New York City.
Plaza 3 - 2582	-	EVALINE KEELEY 338 East 53rd Street, New York City.

The possible identity of the NASH ADAMS mentioned in the report of SA LOYDE E. KINGMAN dated July 7, 1948 at Dallas, Texas, with the person named ADAMS who made the telephone call on May 6, 1947 to Washington, D. C. from Room 604, Hotel Chatham, New York City, is pointed out. Details regarding the latter telephone call are set out in the enclosed report.

No active investigation will be conducted in regard to the telephone calls made from Room 604, Hotel Chatham during the pertinent period unless and until instructions to this effect are received from the Chicago Office.

Encs. to Bureau (3)
CC: Dallas (AMSD) (Enc. 1)
Chicago (AMSD) (Encs. 3)
Los Angeles (AMSD) (Enc.1)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: 8-1-48

FROM : SAC, DALLAS

SUBJECT: LOUIS CAMPAGANA, Was. Etal
BRIBERY; PAROLE MATTERS

A review of the Dallas file in the above captioned case indicates that there are no outstanding work in the Dallas Division and no indication of further investigative activity necessary in this Division.

This case is therefore being RUC'd with this letter.

lek/srf
58-59-

cc: Chicago

~~DEFERRED-RECORDING~~

G. I. R. -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5A/aw

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United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

August 3, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI" covering data received from Confidential Informant NYT-466 during the period July 24, 1948 to July 30, 1948 inclusive.

During this period there was a total of 13 calls made or received.

~~DEFERRED RECORDING~~

Very truly yours,

Edward Scheidt
EHB

EDWARD SCHEIDT,
Special Agent in Charge

DECLASSIFIED BY SP5 a/cw
ON 3/3/95

Encs. 2

cc: Chicago (Encs. 2 AMSD)

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 34

58-2000-1829
FBI
33 AUG 18 1948

INDEXED - 34

EX-4

EX-4

53 AUG 30 1948

TONY RICCI

During the period July 24, 1948 to July 30, 1948 inclusive there was a total of 13 telephone calls made or received over the phone in the apartment of TONY RICCI. These calls were personal and Social in nature and nothing of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5-CA/cw

58-2000-1829

58-2000-

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

August 3, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS" covering data received from Confidential Informant NYT-471 during the period July 24, 1948 to July 30, 1948 inclusive.

DEFERRED RECORDING

During this period only one telephone call was received.

Very truly yours,

Edward Scheidt
E.H.S.

EDWARD SCHEIDT,
Special Agent in Charge

DECLASSIFIED BY SP5 a/cw
ON 3/3/95

Encs. 2

cc: Chicago (Encs. 2 AMSD)

SPECIAL DELIVERY

CAD:mbm
58-490

INDEXED - 34

RECORDED - 34 58-2000-1830

EX-4

1 copy Peyton Ford 8/6/48 no case

53 AUG 30 1948

HOPE FARRIS

During the period July 24, 1948 to July 30, 1948 inclusive there was only one telephone call received over the phone in the apartment of HOPE FARRIS: Nothing of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5a/ak

58-2000—1830

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 9, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

DEFERRED RECORDING

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period July 31, 1948 through August 6, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 9, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of five calls made over the telephone at the residence of ANTHONY ACCARDO, all five calls being outgoing calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 7
INDEXED - 7

158-2000-1831

ANTHONY ACCARDO

There were only five calls made over the telephone at the residence of ANTHONY ACCARDO during the period July 31, 1948 through August 6, 1948. Nothing of interest or significance was noted.

3/3/95 SRS c/a

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

August 11, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI" containing data obtained from Confidential Informant NYT-466 during the period July 31, 1948 to August 6, 1948 inclusive.

During this period there was a total of 6 calls made or received over this phone.

DECLASSIFIED BY SP5 A/cw
ON 8/3/95

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
Special Agent in Charge

Encl. 1

Encs. 2

SPECIAL DELIVERY

cc: Chicago (Encs. 2 AMSD)

CAD:mbm
58-490

RECORDED - 7
INDEXED - 7

58-2000-1832

FBI
10 AUG 17 1948

DEPT OF JUSTICE
FBI
AUG 15 1948

8/13/48

AUG 27 1948

TONY RICCI

During the period July 31, 1948 to August 6, 1948 inclusive there was a total of 6 calls made or received over the telephone in the apartment of TONY RICCI. None of these calls were of apparent interest or significance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-3-93 BY SP5CA/AW

58-7000-1832

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

August 11, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS" containing data obtained from Confidential Informant NYT-471 during the period July 31, 1948 to August 6, 1948 inclusive.

During this period there was a total of 3 calls made or received over this phone.

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

DECLASSIFIED BY SP5 CA/CW
ON 3/3/95

Encs. 2

SPECIAL DELIVERY

RECORDED - 7
INDEXED - 7

158-2000-1833
F B I
10 AUG 17 1948

cc: Chicago(Encs. 2 AMSD)

CAD:mbm
58-490

2 ENCL

EX-98

5 AUG 27 1948

HOPE FARRIS

During the period July 31, 1948 to August 6, 1948 inclusive there was a total of 3 calls made or received over the telephone in the apartment of HOPE FARRIS. None of these calls were of apparent interest or significance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-3-95 BY SP J-Cc

58-2000-1833

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. AUGUST 17, 1948 (URGENT)

Transmit the following message to:

CAG, LOS ANGELES

LOUIS CAMPAGNA, WAS., ET AL, EXTORTION, MIDDLE NATIONS. REBUTEL AUGUST SIX. CUTEL ACTION TAKEN USDC, LOS ANGELES, ON WRIT OF HABEAS CORPUS IN BEHALF OF SUBJECT RISELLI WHICH WAS SCHEDULED FOR HEARING AUGUST SIXTEEN.

HOOVER

CC-CHICAGO (BY REGULAR MAIL)

58-2360

CAT:LS

3/3/95 sp5a/aw

RECORDED - 34

58-2360-1834

AUG 17 3 39 PM 1948
RECEIVED REAL NG ROOM
F B I
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI
U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

AUG 17 1948

SENT VIA 4:30P M Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 17 1948

TELEMETER

LA 9 - FROM WASH DC 17 430PM

SAC, U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATEXXX MATTERS. REBUTEL AUGUST SIX. SUTEL ACTION TAKEN USDC, LOS ANGELES, ON WRITE OF AXXXX HABEAS CORPUS IN BEHALF OF SUBJECT ROSELLI WHICH WAS SCHEDULED FOR HEARING AUGUST SIXTEEN.

HOOVER

END

ACK PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/05 BY SP5 a/cw

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 9, 1948

22615

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period July 31, 1948 through August 6, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 9, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eight calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Seven of these calls were outgoing and one was an incoming call.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 10 INDEXED - 40

58-2000-1835

34 AUG 17 1948

LOUIS CAMPAGNA

22616

There were fewer calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period July 31, 1948 through August 6, 1948 than in the previous period. The following calls may be of some significance:

Around 1 o'clock on the afternoon of August 2, 1948 CHARLOTTE CAMPAGNA called the office of WILLIAM SCOTT STEWART. The girl answering the phone in STEWART's office said that he was out to lunch but that he would be back between 1:30 and 2 o'clock. CHARLOTTE said, "He hasn't left town then, huh?" and the girl said "no".

At 1:05 p.m. on August 2, 1948 CHARLOTTE CAMPAGNA called the Delta Airlines and secured information about flights from Chicago to Atlanta. CHARLOTTE mentioned that she would be going on August 24 and that she will call a few days before that time to make her reservations.

At approximately 1:15 on the afternoon of August 2, 1948 CHARLOTTE CAMPAGNA called the Eastern Airlines and inquired about flights from Chicago to Atlanta, Ga. for August 24.

3/3/55 SPSA/ad

58-2000-1835

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 9, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

3/3/95

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period July 31, 1948 through August 6, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 9, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of 15 calls made and received over the telephone at the residence of CHARLES GIOE. Ten of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

EX-27

158-2000-1836

RECORDED - 40
INDEXED - 40

EX-27

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE for the period July 31, 1948 through August 6, 1948 as in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around noon on August 2, 1948 ALBERTA GIOE called SIDNEY KORSHAK. She asked KORSHAK if he knew anything and he said, "Not a thing". ALBERTA told KORSHAK that she got a letter from "him". KORSHAK said that he would stop in to see her before 6 o'clock tonight.

At 2:50 on the afternoon of August 2, 1948 SIDNEY KORSHAK called ALBERTA GIOE and said "read that letter to me". ALBERTA told him that she couldn't find it and KORSHAK inquired as to what was said. ALBERTA said, "Well, this is what he said. He said - well, he can't understand it, he's in a fog - he is so confused - he can't - from the way he talks he's not been able to read any papers or anything and I don't think he even knows LOUIE's down there. And he said maybe by the time you get this letter and you can write him maybe you'll know something to tell him, that you're more up to date on things than he is, you know". KORSHAK replied, "Yeah" and ALBERTA continued, "Yeah - he said that - he says, no doubt you've talked with SIDNEY and SCOTT And they've brought you up to what - what's going on, he said, I'm — I'm so confused, he said, I don't know what to think". KORSHAK told ALBERTA that SCOTT had written down there already and requested permission to go down there and has already received the form for that and that all SCOTT is doing is waiting for permission; that he should be down there in the next week or 10 days. KORSHAK inquired if ALBERTA had heard from GIOE's brother, TONY, and ALBERTA told him that he hung up the phone on her when she told him how she had disposed of the automobile. KORSHAK said, "Why didn't you just tell him it doesn't belong to you - it belongs to the Consolidated and he just gave it back, that's all".

At 4:45 on the afternoon of August 2, 1948 PAUL MANN called ALBERTA GIOE. They discussed the attempts being made to dispose of the GIOE property in Wisconsin and ALBERTA told MANN that she has received a letter. MANN mentioned, "And if after what SCOTT STEWART said in the newspapers is the truth, well, I think that he will absolutely get a break. He's entitled to it - what the h--l." MANN continued, "I say that if the parole laws are wrong then let them overhaul them. They've

3/3/95 SPSA/cw

overhauled a lot of other laws". ALBERTA replied, "That's right". MANN said, "A man's a man - if he'd lived in a monastery I don't think he could have lived any —" and ALBERTA said, "He couldn't have lived it any better". MANN said, "I know the man was here and outside of the 1 or 2 hours a day he spent at the Totebrush and the man would come home and go to dinner - well, what's he supposed to do. If he'd gone out to visit JOE MANN in Glencoe and gone in a restaurant with me in the 885, where we supposed — if those places are such places of ill repute then why the h—l don't they close them up".

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIA during the period July 31, 1948 through August 6, 1948 as in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

At 2:45 on the afternoon of August 2, 1948 PAUL DE LUCIA called the office of JOE BULGER at which time arrangements were made for BULGER to see DE LUCIA at 8 o'clock that evening.

At approximately 8 o'clock on the evening of August 2, 1948 PAUL DE LUCIA talked to his wife, NANCY, in Michigan City, Indiana. NANCY asked PAUL if he had seen the paper and PAUL said, "Yeah, he said that 6 people wouldn't let him in" and NANCY replied, "Well there are only 2 women here". PAUL said, "Well they're just trying to smear".

5/3/55 SPSA/CAD

57- 1837

WASHINGTON 31 CHICAGO 1 FROM NEW YORK 13 5-37

DIRECTOR AND SAC URGENT

G. I. R. -2

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. CI NYT FOUR SEVEN ONE ADVISED TODAY THAT HOPE HARRIS HAS RETURNED TO NYC FROM CALIFORNIA. FOREGOING FOR INFO.

RECORDED - 40
INDEXED - 40

SCHEIDT

62-2000-1838

F B I

60 AUG 26 1948

10 AUG 17

11
44

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 9, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period July 31, 1948 through August 6, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 9, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that there was a total of twenty-four calls made and received over the telephone at the residence of PAUL DE LUCIA during the period covered by this memorandum. Eighteen of these calls were outgoing and six were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

EX-27

58-20C-1838

AUG 17 1948

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 3, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period July 24, 1948 through July 30, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 3, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DEFERRED RECORDING~~

It is noted that during the period covered by this memorandum there was a total of twenty-nine calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Seventeen of these calls were outgoing and twelve were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 125
INDEXED - 125

58-2100-1839

LOUIS CAMPAGNA

There were more telephone calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period July 24, 1948 through July 30, 1948 than in the previous period. The following calls may be of some significance:

At approximately 10 o'clock on the morning of July 24, 1948 an unknown individual called the CAMPAGNA residence and talked to CHARLOTTE CAMPAGNA. The caller told CHARLOTTE that he was going "to find out who the best man down there is". CHARLOTTE inquired as to whether or not she ought to write and the caller said, "Why sure! It's a natural thing for a wife to write when she can visit her husband". CHARLOTTE told the caller that she would write right away. The caller told her he was going away today for 3 or 4 days—"something about this matter".

Around 8:15 on the evening of July 24, 1948 DOROTHY CAMPAGNA CHARLES talked to CHARLOTTE CAMPAGNA. They entered into a conversation concerning the articles in the "Niles, Michigan" newspapers to the effect that they had 5 big dogs out at the place and an electrified fence. DOROTHY told CHARLOTTE that she went out to the gate herself and CHARLOTTE said, "Why'd you let them in for?" and DOROTHY replied, "Well they were out there for 6 hours and then they got the Sheriff and the policemen and there was no reason to keep them out any longer. I didn't think, I mean, if they didn't create a big scene down there". CHARLOTTE then talked to "AUNT MILLY" and told her that it would be all right for her to go ahead and stay as she will be out there Thursday some time.

Around 4:30 on the afternoon of July 25, 1948 EUGENE BERNSTEIN called CHARLOTTE CAMPAGNA And told her that he was very upset and asked if she would be home; that he intended to stop by and pay her a visit.

At approximately 7 o'clock on the evening of July 25, 1948 an unidentified individual (possibly TONY RICCI) called the CAMPAGNA residence from New York City and talked to CHARLOTTE. The caller told CHARLOTTE that he had just heard the bad news today. The caller mentioned that it was terrible and CHARLOTTE replied, "They've got their minds made up. I guess there's not much we can do about it". CHARLOTTE inquired if his sisters knew about it and the caller told her that he had just called them before calling her. The caller mentioned that they were shocked too. The caller told CHARLOTTE, "There's nothing you can do, I don't think" and CHARLOTTE replied, "No, just have to sit and wait. I think he's dead, I don't think he's got a chance". CHARLOTTE mentioned that her brother is staying with her for a fewdays. The caller inquired if there was a hearing and CHARLOTTE replied, "Well, he was brought before a judge but he just turned it down flat" and mentioned

3/3/95 SPSC(AW)

that he will have a hearing in Atlanta; that the parole board will hear it as it is in their jurisdiction; that that was what the judge here said. The caller mentioned to CHARLOTTE, "Well, isn't his similar to the other party's" and CHARLOTTE said it was the same thing except it wasn't the same judge; that it was the same principles. The caller inquired of CHARLOTTE if she had talked with the lawyers and she told him that she hadn't as "I guess he had one with him when he. . ." and the caller said "yeah". CHARLOTTE continued, "Just have to sit and wait until I hear from him in Atlanta and find out what's what, that's all". CHARLOTTE mentioned to the caller that she had written to the warden out there to see if she could visit with him. The caller said to CHARLOTTE, "If you could - if you're able to get in touch with that JOHNNY BRIC. . . not BRIC . . ." And CHARLOTTE said, "Oh, I know who you mean, yeah". The caller then told CHARLOTTE to tell him that the thing is developing and to tell him to keep after that fellow. CHARLOTTE replied "O.K." and the caller said, "Tell him he thinks its developing and all that because they sent him an application from the college". CHARLOTTE told the caller that she had someone there that would be able to relate the message for him.

Around 2:30 on the afternoon of July 26, 1948 an unknown individual called and talked to CHARLOTTE CAMPAGNA. The caller inquired as to how she was feeling and said, "I got that thing". CHARLOTTE replied, "Yeah, fine. I had it with me for a long time.". The caller said, "Listen, I didn't see you because I was told —" and CHARLOTTE said, "Yeah, I understand. That was all right". The caller said, "Uh huh - how's everything otherwise?" and CHARLOTTE replied, "Well we're all right, except what happened. We can't do anything about that". The caller inquired if CHARLOTTE was going to stay in and she told him she would be there until Thursday. The caller said, "Do you think I ought to?" and CHARLOTTE replied, "O h yeah, I don't think - what difference does it make now".

At approximately 2:35 on the afternoon of July 26, 1948 PAUL DE LUCIA called CHARLOTTE CAMPAGNA and after exchanging greetings ~~DE LUCIA asked~~ CHARLOTTE if she is "keeping her chin up". CHARLOTTE said, "I'm trying, you know that". PAUL told her that if she wants anything to let him know.

At approximately 2:30 on the afternoon of July 28, 1948 LOUIS RAGO called CHARLOTTE CAMPAGNA and told her he was coming over to see her and told her "don't worry too much, I think things are going to be all right". CHARLOTTE said she hoped so. RAGO said, "Yeah, listen - JOHNNY was to the doctor and got a nice long letter and sent it out there." CHARLOTTE said, "Oh, that's fine. I was so worried about him" and RAGO said, "Yeah, that letter went out the day before yesterday. JOHNNY mailed it. Special Delivery, and write direct to that guy". CHARLOTTE said, "Well that's fine" and RAGO continued by saying, "And they stated his condition - all medical terms you know. It would take a doctor to read it" and CHARLOTTE replied, "That's right. Well, I'm certainly glad that Dr. VALLIE (ph) took that stand because I was terribly worried". RAGO replied, "And he demands an answer; he demands a reply". CHARLOTTE said, "That's right. He certainly is entitled to medical attention". RAGO told her that he will be out to see her.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 3, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

22614

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period July 24, 1948 through July 30, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 3, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

DEFERRED RECORD

It is noted that during the period covered by this memorandum there was a total of twenty-six calls made and received over the telephone at the residence of PAUL DE LUCIA. Nineteen of these calls were outgoing and seven were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL
Enc. 3

EX-14

cc New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 125
INDEXED - 125

58-2000-1840

EX-14

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIA during the period July 24, 1948 through July 30, 1948 as in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

Around 7 o'clock on the evening of July 26, 1948 PAUL DE LUCIA talked to his daughter, MARIE RONZIO, at Michigan City, Indiana. MARIE told PAUL that they have had a little excitement and that she would have NANCY tell him about it in Italian. NANCY DE LUCIA then talked to PAUL in the Italian language. NANCY told PAUL that today a man was in the yard and that there were 2 cops and a guy in the car; that he wanted to come in. NANCY told PAUL that she thought he was a newspaper man. She said that they asked him what he was looking for and that the fellow told them he was looking for "MURPHY". NANCY told PAUL that the cops never moved from the automobile and neither did they say anything but that they were 2 state policemen.

At approximately 9:45 on the morning of July 27, 1948 PAUL DE LUCIA called the office of J. IMBURGIO BULGER. PAUL said, "I got that thing, what am I supposed to do with it now?" and BULGER replied, "Put it in the box". PAUL said, "That's all, huh? We through?" and BULGER said, "Yeah, well did they give you the other one?" and PAUL answered, "No". BULGER said, "Well the other one isn't through yet because of those taxes. I mean the other one on your house there". BULGER told PAUL that he was going to stop in and wondered if he would be there tomorrow. PAUL told him that he would wait for him.

Around 5 o'clock on the afternoon of July 27, 1948 PAUL DE LUCIA called his farm near Lisbon, Ill. and talked to his son, TONY. PAUL told TONY to go to his desk and get the check book; that there was a letter there addressed to EUGENE BERNSTEIN and 4 or 5 pages written—the statements of the equipment at the farm. PAUL continued by telling TONY to put it all in an envelope and give it to GUIDO TO bring in that night.

3/3/95 SRS CA/QA

1840

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 3, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period July 24, 1948 through July 30, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of four calls made or received over the telephone at the residence of ANTHONY ACCARDO, all four calls being outgoing calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc-New York (Enc. 2)

RER:OC
58-194

RECORDED - 35

58-2000-1844

33 AUG 18 1948

ANTHONY ACCARDO

There were only four calls made over the telephone at the residence of ANTHONY ACCARDO during the period July 24, 1948, through July 30, 1948. Nothing of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/83 BY SP3 a/ao

58-20[illegible]-1841

Mr. Peyton Ford
The Assistant to the Attorney General

August 6, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al.
BRIBERY, PAROLE MATTERS

22610

RECORDED - 35
EX-14

[illegible] - 1842

I am enclosing herewith copies of memoranda reflecting the results of the technical surveillances which were instituted in this case at your request. Copies of those memoranda have been made available to the United States Attorney in Chicago.

Enclosures

CAE:JEH
58-2000

3/3/95 SRJ a/aw

G. I. R. -2

FILED 9

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 3, 1948

22611

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period July 24, 1948 through July 30, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 3, 1948, in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fourteen calls made and received over the telephone at the residence of CHARLES GIOE. Ten of these calls were outgoing and four were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL
Enc. 35

RECORDED - 35
INDEXED - 35

58-2000-1842

33 AUG 18 1948

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

1 copy Keyter - Ford

CHARLES GIOE

22612

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period July 24, 1948 through July 30, 1948 than in the previous period. The following calls may be of some significance:

Around noon on July 27, 1948 WILMA STEELE called ALBERTA GIOE and told ALBERTA that JACK had asked her to call about the Pontiac - whether she wanted to sell it. ALBERTA told WILMA that she did and WILMA said that JACK had a friend who was interested in it. ALBERTA told her that the car was in the name of PAUL MANN; that she will call PAUL MANN and find out what he wants for the car.

Around 12:15 on the afternoon of July 27, 1948 ALBERTA GIOE called PAUL MANN and told him of WILMA STEELE'S inquiry concerning the Pontiac. PAUL told her that SID said to give it to LOU PELTON (ph); "that he thought it would be all right with you" and ALBERTA said, "Well, anything is all right with me". PAUL told ALBERTA that PELTON has the title and everything and he is waiting for the check. She told PAUL MANN that she is going to stay up in the country until she can get rid of the place and MANN told her not to get panicky to sell it but to get out of it all that it's worth. PAUL told her that the place is worth 30 and "as a matter of fact is worth 35 if people want it". ALBERTA told him that if anyone came along and offered her 30 she would let it go real fast. He told her that if there is anything she wants not to hesitate to let him know.

At 9:15 on the morning of July 28, 1948 ALBERTA GIOE called WILMA STEELE and during the conversation ALBERTA mentioned that she is supposed to get her new car, a 62 Cadillac, in August but that she doesn't think that CHARLIE will let her keep it. ALBERTA told WILMA that she is going to take the car but she will sell it and probably make about $1500 on it. ALBERTA mentioned she is glad that the Pontiac has been sold because CHARLIE might want her to take the Pontiac and sell the other car.

At 10:45 on the morning of July 28, 1948 ALBERTA GIOE called CHARLOTTE CAMPAGNA. CHARLOTTE told ALBERTA she hadn't heard anything yet. ALBERTA mentioned she had written a letter to CHARLIE and CHARLOTTE said she had written to the warden. CHARLOTTE told ALBERTA she is going back to the farm tomorrow.

3/3/95 SPS

58-2000-1842

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

August 17, 1948

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI" reflecting data obtained from Confidential Informant NYT-466 during the period August 7, 1948 to August 13, 1948 inclusive.

During this period there was a total of six telephone calls made or received over this phone.

DECLASSIFIED BY SP5 a/cw
ON 3/3/95

DESTROYED IN ACCORDANCE

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc: Chicago (Encs. 2 AMSD)

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED 87 58-2000-1843
INDEXED 87
22 AUG 23 1948

60 AUG 24 1948

TONY RICCI

During the period August 7, 1948 to August 13, 1948 inclusive there was a total of six telephone calls made or received over the phone in the apartment of TONY RICCI. These calls were social and personal in nature. None of these calls were of any possible interest or significance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/93 BY SP5 A/CW

58-2000-1843

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

August 17, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "JOE FARRIS" reflecting data obtained from Confidential Informant NYT-471 during the period August 7, 1948 to August 13, 1948 inclusive.

During this period there was a total of five telephone calls made or received over this phone.

DECLASSIFIED BY SP5 CAW
ON 3/3/95

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc: Chicago(Encs. 2 AMSD)

SPECIAL DELIVERY

RECORDED 87
INDEXED - 87

58-3000-1844

E B I
22 AUG 23 1948

CAD:mbm
58-490

AUG 24 1948

HOPE FARRIS

During the period August 7, 1948 to August 13, 1948 inclusive there was a total of 5 telephone calls made or received over the phone in the apartment of HOPE FARRIS. These calls were social and personal in nature.

It was noted that on August 13, 1948 at 10:17 AM, HOPE FARRIS called a Beauty Shop and asked for an appointment. She stated she had just returned from her trip to California.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/93 BY Sera/aw

58-2000-1844

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 16, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period August 7, 1948 through August 13, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 16, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that there was a total of sixteen calls made and received over the telephone at the residence of PAUL DE LUCIA during the period covered by this memorandum. Six of these calls were incoming and ten were outgoing calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

DEW:OC
58-194

58-2000-1845

RECORDED 87
INDEXED - 87

AUG 24 1948

PAUL DE LUCIA

There were fewer calls made and received over the telephone at the residence of PAUL DE LUCIA during the period August 7, 1948 through August 13, 1948 than in the previous period. The majority of these calls pertained to personal and social matters. The following call may be of some significance:

At 11:40 p.m. August 6, 1948 EUGENE BERNSTEIN called PAUL DE LUCIA. BERNSTEIN indicated that he had been waiting for DE LUCIA and DE LUCIA indicated that he had waited for BERNSTEIN also. BERNSTEIN asked DE LUCIA if he (DE LUCIA) wanted BERNSTEIN to come "back there now" and DE LUCIA said "yes".

3/3/95 SRS a/od

1845

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 16, 1948

AIR MAIL * SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period August 7, 1948 through August 13, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 16, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eleven calls made and received over the telephone at the residence of LOUIS CAMPAGNA. One call was incoming and ten were outgoing calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

DEW:OC
58-194

58-2000-1846

RECORDED 87

22 AUG 23

61 AUG 24 1948

LOUIS CAMPAGNA

There were more calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period August 7, 1948 through August 13, 1948 than in the previous period. All of the calls pertained to personal and social matters and nothing of significance was noted.

8/3/48 SPSA/cm

-1846

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
August 16, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period August 7, 1948 through August 13, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 16, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of five calls made and received over the telephone at the residence of CHARLES GIOE. Three of these calls were outgoing and two were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) AMSD

DEW:OC
58-194

58-2000-1847

RECORDED - 87
INDEXED - 87
AUG 24 1948

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period August 7, 1948 through August 13, 1948 than in the period previous. The majority of these calls pertained to personal and social matters. The following call may be of some significance:

Shortly after Noon on August 13, 1948 ALBERTA GIOE talked to JOANNE CAMPAGNA and DOROTHY CAMPAGNA CHARLES. ALBERTA asked DOROTHY if the same warden "was there" and DOROTHY said that it was not the same one. DOROTHY said that her father had written and told them that it was not the same one and ALBERTA said she was glad to hear that.

3/8/95 SPJ:cw/cw

1847

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90,Illinois
August 16,1948

AIR MAIL * SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period August 7, 1948 through August 13, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on August 16, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of two calls made over the telephone at the residence of ANTHONY ACCARDO, both being outgoing calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2)

DEW:OC
58-194

58-2000-1848

RECORDED 87
INDEXED 87

6 AUG 24 1948

ANTHONY ACCARDO

There were only two calls made from the telephone at the residence of ANTHONY ACCARDO during the period August 7, 1948 through August 13, 1948. Nothing of interest or significance was noted.

3/2/95 SPSA/ak

Mr. Peyton Ford
The Assistant to the Attorney General

August 13, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, ESAS, ET AL
EXTORTION; FALSE LETTERS

I am enclosing herewith copies of memoranda reflecting the results secured from the technical surveillances instituted in this case at your request.

Copies of these memoranda have been made available to the United States Attorney at Chicago, Illinois.

Enclosures

CAE:mp

58-2000

3/3/95 SPS cyd

RECORDED - 74 1849

F B I

45 AUG 19 1948

PERSONAL AND CONFIDENTIAL.

The Attorney General

August 20, 1948

Director, FBI

LOUIS CALTAGIRONE, with aliases, ET AL
ENDEAVOR; FALSE STATEMENTS

By memorandum dated July 27, 1948, I communicated with you requesting your advice as to whether the technical surveillances which were installed in this case at the request of the Department could be discontinued. This memorandum was returned with your penned notation, "I suggest you keep them on for a couple of weeks or so and see what goes on". Enclosed herewith you will find memoranda incorporating information received from the technical surveillances for the period from August 7 to August 13, 1948. Copies of these memoranda have been made available to the United States Attorney in Chicago. You will note that the technical surveillances continue to furnish no information of value.

In view of the expense involved in maintaining these surveillances, your advice is again requested as to whether they should be discontinued.

Enclosures

58-2000
CAE:LS

RECORDED 87 62-111-1850

F B I

31 AUG 24 1948

DEPT OF JUSTICE

RECEIVED REARING ROOM

AUG 20 5 33 PM '48

Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 12:[illegible] PM
DATE 8-21-48

6 AUG 26 1948

The Attorney General

August 23, 1948

Director, FBI

RECORDED - 41 58-2000-1851

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

I am enclosing herewith for your information photostatic copies of newspaper articles published at Chicago from July 25 to August 10, 1948 relative to this case.

Enclosures

3/3/95 SOS cyled

58-2000
CAE~~:LS~~

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease

SENT FROM D. O.

U.S. DEPT OF JUSTICE
FBI
RECEIVED
23 G 25PM 48
FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: August 11, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5 CA/CM

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nease
Miss Gandy

For the information of the Bureau there are transmitted herewith the following listed clippings from Chicago newspapers, which relate to the captioned matter: Chicago Tribune of July 25, 1948; Chicago Tribune, Chicago Daily News and Chicago Herald-American of July 26th; Chicago Herald American and Chicago Sun Times of July 27th; Chicago Tribune, Chicago Daily News, Chicago Herald-American and Chicago Sun-Times of July 28th; Chicago Tribune and Chicago Herald-American of July 29th; Chicago Tribune and Chicago Daily News of August 2nd; Chicago Tribune of August 3rd; Chicago Tribune of August 4th; Chicago Tribune of August 9th, and Chicago Tribune of August 10th.

58-2000-1851

DEFERRED RECORDING

2 ENCL. Attached

RECORDED - 41

37 AUG 25 1948

ENCLO. BEHIND FILE

MG
Encls. (21)

8/23/48 - Ltr. to Atty. Gen. Encls.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2013
JZ8J17T30

ERAL BUREAU OF INVESTIGATION
D STATES DEPARTMENT OF JUSTICE

CC-150

CODE WORDS UNDERLINED

To: COMMUNICATIONS SECTION CONFIDENTIAL AUGUST 19, 1948

Transmit the following message to: SAC, CHICAGO URGENT

RECORDED 34 5-2100-1852

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL AUGUST EIGHTEEN. YOU WILL BE PROMPTLY ADVISED AS SOON AS DEPARTMENTAL AUTHORIZATION SECURED FOR DISCONTINUANCE OF TECHNICAL SURVEILLANCES.

22609

HOOVER

58-2000
CAE:gjb

[redacted]

3/3/95 SPS.a/cw

Exempt
0010-0011

CLASS. & EXT. BY SP-5/R56 185
REASON - FCIM 1-2, 4.2 2
DATE OF REVIE 1-12-91

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELETYPE

AUG 19 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AUG 19 7 36 PM '48
RECEIVED READING ROOM
F B I
U.S. DEPT. OF JUSTICE

6 AUG

CONFIDENTIAL

8:48 P M

SENT VIA

Per

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2013
J28J17T30

COM-4a

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
CLASS. & EXT. BY SP-5/R16/kk
REASON - FCIM II, 1-2. 4.2 2
DATE OF REVIEW 1-12-91

F.B.I. TELETYPE

5/3/95 Classified by SP5CaCw
Declassify on: OADR

DECODED COPY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 7 FROM CHICAGO 18 5:23 PM CJW

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER. REBUTEL AUGUST SECOND LAST. KINDLY ADVISE DEPARTMENTAL DESIRES RE CONTINUANCE OF TECHNICALS IN THIS CASE.

58-2000-1852

RECORDED - 34
5 AUG 24 1948
EA

FBI

MC SWAIN
END AND ACK PLS
RECEIVED 8-18-48 7:07 PM

cc: Mr. Donohue

53 AUG 30

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 18 1948

TELEMETER

Mr. Clavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY SP5 CAO/CW

CONF 2 STATIONS WASH 7 CGO 1 FROM LOS ANGELES 17 8-57 PM

DIRECTOR, SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTELS AUG SIX AND SEVENTEEN LAST. ASSIST. USA NORMAN W. NEUKOM ADVISED TODAY THAT HEARING ON JOHN ROSELLI'S PETITION OF WRIT OF HABEAS CORPUS WAS POSTPONED ON AUG SEVENTEEN BY US FED JUDGE DAVID LING UNTIL TEN AM AUG TWENTYFIVE NEXT. THIS CONTINUANCE WAS ALLOWED TO AFFORD ROSELLI'S ATTORNEYS TO FILE ADDITIONAL BRIEFS. NEUKOM STATED THAT ONLY INSTRUCTIONS RECEIVED BY USA HERE ARE TO RESIST THE FILING OF THE WRIT OF HABEAS CORPUS. AT THE NEXT HEARING THE COURT MAY MAKE A RULING DENYING ROSELLI'S PETITION AND ROSELLI WOULD HAVE TO THEN BE IMMEDIATELY TAKEN TO MC NEIL ISLAND PENITENTIARY OR THE COURT MAY ELECT TO HEAR EVIDENCE OF ROSELLI'S GOOD CONDUCT SINCE RELEASE AND MAY REQUIRE THAT THE USA SHOW WHAT FACTS SUPPORT THE QUOTE RELIABLE INFO UNQUOTE CLAUSE OF THE WARRENT OF ROSELLI'S VIOLATION. HOWEVER, THE USA HERE HAS NO INFO REFLECTING ROSELLI'S ACTIVITIES AND THE USA IS RESISTING THE WRIT THROUGH THE CONTENTION THAT THE FED COURT HAS NO AUTHORITY TO REVIEW THE CASE OF REVOCATION OF PAROLE. ACCORDING TO NEUKOM THE DEFENSE COUNSEL HAS SUBPOENED NUMEROUS WITNESSES TO SHOW THAT ROSELLI'S CONDUCT HAS BEEN

RECORDED - 3 58-2000-1853
INDEXED - 3
AUG 19 1948
62 SEP 1 1948

GOOD AND THAT EVEN C. H. MEADOR, CHIEF OF PROBATION AT LA HAS MADE STATEMENT THAT HE PERSONALLY KNOWS OF NO DEROGATORY INFO ABOUT ROSELLI'S ACTIVITIES HERE. THE COURT AT THE NEXT HEARING MAY OR MAY NOT GRANT THE DEFENSE COUNSEL'S REQUEST THAT FRED ROGER OF US PAROLE BOARD BE PRESENT AT HEARING AND GIVE DEPOSITION RE ROSELLI'S ACTIVITIES AFTER RELEASE FROM PENITENTIARY. THIS OFFICE WILL RECONTACT USA HERE FOR RESULTS OF NEXT HEARING. LA TIMES NEWSPAPER TODAY SET OUT INFO RE POSTPONEMENT OF ROSELLI'S PLEAS

ROSELLI CONTINUES TO BE HELD AT LA COUNTY JAIL

HOOD

END

cc: Mr. Evans

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago

DATE: August 17, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached clippings from the following newspapers which relate to the captioned matter: Chicago Tribune, Chicago Herald-American and Chicago Sun-Times of August 13, 1948; and the Chicago Tribune and Chicago Herald-American of August 16, 1948.

MG
Encs. (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5 ta/cs

6 ENCLS

RECORDED - 126-58-2000-1854
33 AUG 27 1948

Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

August 25, 1948

Director, FBI

126 -1854

JRDED

LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

I am enclosing herewith for your information additional photostatic copies of newspaper articles published at Chicago relative to this case.

Enclosure

3/3/95 sosa/Gw

CAE:EDD
58-2000

SENT FROM D. O.
TIME 5-15 P.M.
DATE 8-25-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED REAR ROOM
FBI
U.S. DEPT. OF JUSTICE
AUG 25 3 25 PM '48

AUG 25 10 59 AM '48

Suburb Again Faces Rule by Guzik

BY CAPT. THOMAS CONNELLY AND LT. WILLIAM DRURY

Rumors that Cicero Town President John C. Stoffel was preparing a letter of resignation swept the suburb today in wake of a hectic session of the town board which ousted Police Chief Joseph V. Horejs, war hero who in four months put the hoodlums on the run.

Stoffel, reached early this morning, had only this to say:

"There is no letter of resignation--that is, not yet."

POWER GONE

Asked whether his statement meant he was planning to resign before flying to Switzerland tomorrow to visit his daughter or immediately upon his return, Stoffel said:

"I'll only say; none as yet."

Horejs was ousted when the village board stripped Stoffel of power to appoint his police chief, and placed the fire and police departments under civil service.

These steps were taken when an amendment to a 1927 ordinance was adopted unanimously, despite shouted protests from 400 spectators.

(Continued on Page 6.)

THE CHICAGO AMERICAN

8-13-48

5/3/95 SRC/Cw

ENCLOSURE

RECORDED - 1854

INDEXED - 1263

AUG 27 1948

Cicero Chief Ousted, Stoffel May Resign

(Continued from Page 1.)

whose leaders defended the Stoffel-Horejs cleanup campaign.

Before the showdown vote, many citizens had predicted that if the ordinance were amended, it would signal the return to Cicero of the Guzik-Ricca-Capone syndicate.

Under civil service, Martin (Kid Martin) Wojciechowski, senior police captain, automatically succeeds Horejs. He was chief twice before, being ousted in 1932 when a Democratic administration took office and resigning under pressure in 1942 following a grand jury probe of gambling.

Horejs was appointed last April by Stoffel, and immediately the team launched an anti-vice crusade. They stamped out gambling, seized slot machines and forced taverns to comply with a 2 a.m. closing ordinance.

GANG PLANS COUP

Unsuccessful efforts were made by gangsters to threaten or bribe them into letting Cicero run wide open again. Finally, Guzik, Willie (The Brains) Heeney and other mob leaders met in St. Louis at the funeral of Cotton Eppelheimer and plotted to organize opposition to the officials.

The gang was prepared in event Stoffel and Horejs went down in defeat. Thirty minutes before the board meeting we spotted the black Cadillac of Joseph (Fifke) Corngold (1948 Illinois license 989-820), the syndicate's "payoff man," parked in front of his old stand, El Patio, a roadhouse at 5914 Cermak rd.

Although not entitled to vote, Stoffel presided over the session. The crowd cheered him as he entered, but he appeared to sense the outcome. Mostly, he just sat in silence

DEMANDS "ORDER"

Once when there was an outburst in the audience, Town Clerk Jerry Justin seized the president's gavel and curtly told him, "It's your job to keep order here, and if you don't, I will."

The main charge against Horejs seemed to be that he and Stoffel had hogged too much publicity through their campaign against hoodlums.

At one point, Justin complained that newspapers always were notified when Horejs made a raid and photographers were on hand. "What is he trying to do, get in Hollywood?" the clerk demanded.

The partisan crowd booed Justin, as they did others who spoke against the police chief.

Dr. Thomas Kallal, a trustee, likewise attached the Stoeffel-Horejs regime.

WHO'S GUZIK?

City Collector Jerry Dolezal, Republican ward committeeman and one of five, board members who called the special meeting, declared:

"I don't know of any Guzik. The papers talk of someone named Guzik I don't know of anyone by the name of Capone. The metropolitan newspapers are acting unsportsmanlike, and, not only that, but un-American."

After reviewing how the present board has been getting the suburb out of debt after it was elected in 1944, when gambling was wide open, Dolezal said "we were re-elected in 1948 on our record."

LOWEST EBB

However, the collector conceded that since April crime had been at its lowest ebb in Cicero in four years. He also said:

"The board unanimously voted for Horejs when he was appointed and also voted for 2 a.m. closing of taverns.

"But we have many friends in these tavern owners. There are 265 taverns in Cicero and they add $250,000 a year to the revenue of the citizens."

Several members said they had conducted their own investigations because they were dissatisfied with official reports of police activities.

The Rev. Edward Masselink, president of the Cicero Ministerial Council, led the citizens' fight to retain the police chief. He remarked that "it seems odd" this important meeting was called when many prominent civic leaders were away on vacation and only two days before Stoffel is to leave for Switzerland. He said:

"What I want to make sure of is the source of the demand for the change in the ordinance.

"Many are making shrewd guesses as to the REAL source of these demands."

NEW CICERO CHIEF
Martin Wojciehowski

U.S. PAROLED 4 GANG CHIEFS ONE YEAR AGO TODAY

BY JAMES DOHERTY

Paul Ricca, gang chief, and Phil D'Andrea, former Capone gunman, were freed from prison one year ago today, but because of the activities of Representatives Hoffman (R., Mich.) and Busbey (R., Ill.), they do not plan to celebrate the anniversary. Both are fearful of following their long time associates, Louis Campagna and Charles Gioe, back to the Atlanta, Ga., federal penitentiary.

It was an eventful year for the four gangsters. While Ricca and D'Andrea enjoyed 12 months of liberty and Campagna and Gioe had 11 months of freedom, their paroles were the object of a constant attack by congress and, according to Hoffman and Busbey; constant defensive maneuverings by the Truman administration which had sent the gangsters back to Chicago.

Revelations Spoil Freedom

There was a "pay-off man hunt" that at times rivaled the spy hunt of Washington. There were "revelations" that spoiled the year for the four who had expected to luxuriate in the possession of the magnificent estates and tremendous bank accounts they had amassed before they went to prison as master extortioners. The congressmen said those same revelations spoiled the year for administration leaders responsible for Ricca, Campagna, Gioe, and D'Andrea being out instead of in.

The four criminals were said by Chicago police to be about the worst the city ever had produced. Ricca had succeeded to the throne of Frank (The Enforcer) Nitti, who commanded the Sicilian cutthroats after Al Capone went to prison in 1931. Campagna was the financial agent of the powerful syndicate Capone had organized thruout the nation. The others were captains for the mob.

Got Almost 3 Millions

They were indicted in New York on testimony that they, with Willie Bioff and George Browne, who went to prison and then agreed to tell the truth about their accomplices, had taken $1,800,000 from Hollywood motion picture moguls, almost at gunpoint. The gangsters also were accused of looting the treasury of the International Alliance of Theatrical and Stage Employes, which they had "conquered" and from which they were said to have obtained $1,000,000.

Despite their criminal records, their 10 year sentences were cut to 3 1/3 years by the parole board. The Truman administration was so anxious to put the men back on the streets of Chicago that Charles W. Fisher, head of the federal parole office in Chicago, was asked to hurry his pre-parole work so the gangsters could all leave prison Aug. 13, 1947, Busbey recalled.

Truman Aid Contacts Board

The reason for that hurry was apparent later, the congressman said, when it was learned that Paul Dillon of St. Louis had appeared before the parole board in Washington a week earlier—Aug. 6, 1947. Dillon advertised that he had managed senatorial campaigns for President Truman in St. Louis in 1934 and 1940 and that he was a welcome visitor in the White House.

The "Dillon revelation" was followed by another: that Maury Hughes of Dallas, Tex., had obtained the dismissal May 6, 1947, of the New York indictment which charged the men with looting the union funds. The dismissal made the paroles possible, it was explained. Hughes was a life long friend of Atty. Gen. Tom Clark, whom Truman had put in his cabinet and who had appointed two of the three parole board members responsible for the gangsters' freedom.

Illegal Prison Visits Shown

The inquiry directed by Hoffman and Busbey brought to light many illicit visits to Ricca and Campagna while they were in prison. Tony Accardo, Chicago gunman and handbook operator, who held Ricca's proxy as Mafia boss, went to the penitentiary many times as Atty. Joseph Imburgio Bulger, head man of the Italo-American National union, an organization founded by one of the D'Andrea tribe years ago under the name of Unione Sicilione.

Accardo and Atty. Eugene Bernstein, 24th ward Democrat who "settled" Ricca's and Campagna's income tax bills of $670,000 for 20 cents on the dollar, were indicted because of those illicit visits. Their trial was put off until after the November election.

As the congressmen summed up their year, they had only half of the story and it was so bad they demanded that the Truman administration revoke all four paroles on the ground they were obtained by fraud. Atty. Gen. Clark tried to send them back for other reasons and so far two of them are "in" and there are two strikes against Ricca because his rearrest had been ordered but is held up pending a hearing Sept. 20 by Federal Judge Michael L. Igoe.

No action has been taken against D'Andrea because of his ill health Busbey said he was told.

DATE 3/3/95 SP5a/Cw

CHICAGO DAILY TRIBUN

8-13-48

INDEXED - 126

RECORDED - 126

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CL-AG-8-25-48

'Lid Stays On,' Says New Cicero Chief

The lid will stay clamped down on vice in Cicero, Martin Wojciechowski, who succeeds Joseph V. Horejs as the suburb's police chief, promised in an interview with the Herald-American.

Sporting a large diamond ring and platinum watch with diamond-studded dial, the ex-wrestler who twice before held the job accepted congratulations from tavern owners and men-about-town who visited the chief's office.

"I'm no jerk," said the 58-year-old, 245-pound Wojciechowski. "I know all the hoodlums and I can spot one a mile away. I know the race tracks, the taverns and the bookies. I know everyone in Cicero.

"I have run them out before and I'll run them again. I'll stand for no monkeying around. The bookies are going to be closed tight. The taverns will obey the ordinances. I owe no one anything.

"I have a lot of stormy years behind me. I was police chief the first time from 1928 to ~~1933 and~~ the second time from 1940 to 1942. Look at my record. I resigned in August, 1942, after I closed the town down.

"Horejs will be welcome back on the force as a patrolman. Of course, I will make some changes. I'm running the department now."

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THE CHICAGO AMERICAN

8-13-48

ENCLOSURE

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Board ~~Reverses~~ Self on Paroles

The Federal Parole Board today apparently had changed its previous position that four paroled Guzik-Ricca-Capone hoodlums had legal rights to freedom which could not be denied them unless they committed an act in violation of the paroles.

Dr. George C. Killinger, new chairman, indicated the board would consider the welfare of society in deciding whether Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea must serve an additional six and a half years.

THE CHICAGO AMERICAN

8-16-48

3/3/95 SPSC/CS

RECORDED - 126

58-2000-1854

AC 8-16-48

After Town Board's unanimous vote to discharge Cicero police chief Joseph Horejs (left), he chats with successor Martin Wojciechowski. Virgil Peterson (right), head of Chicago Crime Commission, protests the ouster. (SUN-TIMES Photos)

Crime group assails Cicero chief's ouster

By George Downs

The ouster of Police Chief Joseph Horejs by the Cicero Town Board was bitterly assailed by Virgil Peterson, executive director of the Chicago Crime Commission.

"It's a sad situation in which a man gets fired for doing a good job," he said.

"The only answer to it is for people of Cicero to rebel and get rid of the rotten elements in their town."

Peterson said Horejs was doing "a splendid police job in a town which had been a disgrace to the county and state for 30 years."

Aware of drive

Horejs revealed that he was aware of the move against him three months ago, Peterson declared.

The deposed chief explained that he had referred to a letter published May 14 in a Cicero newspaper which predicted his ouster due to "outside influences on certain politicians."

The Town Board voted the ouster at a tumultuous meeting in which 350 citizens voiced angry protests.

The vote was unanimous by the seven board members who ignored blunt charges that they were making the town wide open for racketeering.

(The ouster was accomplished late Thursday by amending the police ordinance of 1927.) This action deprived the town president of his power to appoint the police chief and provided that the post be filled by the highest ranking officer.

'Honest cop' loses

Thus Horejs, "the honest patrolman" who was named chief last April by John C. Stoffel, town president, reverted to his old status.

Martin Wojciechowski, a captain and top ranking member of the department, was automatically elevated into the chief's post which he previously filled.

"This gives the town to Guzik," Stoffel commented after the board's action.

The president referred to Jack Guzik, reputedly a power in syndicate gambling.

Stoffel said he was not surprised that the board voted unanimously. "They're all subsidized," he said.

He promised to veto the amendment, "but of course they'll override me."

Horejs and Stoffel were attacked by board members and defended by spectators in bitter verbal clashes before the ouster was voted.

"Horejs is a publicity seeker," charged Dr. Thomas Kallal of the board. "He and Stoffel are getting to be glamor boys. Maybe they want to go to Hollywood."

He was drowned out with boos.

'Doing poor job'

Jerry Justin, town clerk and board member, but without voting power, said Horejs wasn't doing a good police job.

"Why, I've seen girls in taverns with nothing on but G-strings—if you know what that means," he shouted. "I was dumbfounded—right here in Cicero. There were also elderly women and teen agers in those joints and they were all loaded."

Jerry Dolezal, another board member, asserted: "It's the bunk, when the newspapers say Guzik and other sinister characters are going to take over the town."

In the same vein, the Rev. Edward Masselink, one of several ministers among the spectators, said that "the demand for the change didn't come from the citizens. I wonder where it came from?"

"If the board goes through with the amendment the citizens will have many misgivings. There'll be a lot of shrewd guessing for the reasons for the change."

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CHICAGO DAILY SUN—TIMES
8-13-48

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33 AUG 27 1948

PAROLE BOARD CHANGES MIND ON GANGSTERS

Denies 4 Have Legal Rights to Freedom

BY JAMES DOHERTY.

What appeared to be a change in the attitude of the federal parole board toward the four Capone gangsters whose freedom is under investigation by congress was revealed yesterday.

Dr. Killinger

Dr. George C. Killinger, new board chairman, indicated in a letter that the welfare of society will be considered in deciding whether Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea must serve on additional 6 1/2 years.

The previous position of the board and of the Truman administration was that the gangsters were properly paroled and that they had legal rights to freedom which could not be taken from them unless they committed some act that could be classed as a violation. The new view was expressed by Dr. Killinger to William Scott Stewart, attorney for the gangsters, two of whom are back in prison charged as violators, with a third awaiting a court hearing Sept. 20.

"Not A Vested Right"

"Parole is not a legal right vested in a prisoner," Killinger wrote. "It is merely the granting of permission to a prisoner to serve a portion of his sentence outside the prison walls. The parolee continues, both actually and legally, to be in custody.

"He is, however, allowed to remain in the community within limits fixed by the board but under conditions that permit reincarceration in the event of misbehavior, or in the event the board believes continuance of the prisoner on parole is no longer compatible with the welfare of society."

A congressional committee headed by Rep. Hoffman (R., Mich.) and on which Rep. Busbey (R., Ill.) has been active, said the paroles were not compatible with the welfare of society. The committee demanded that the convicts be sent back to their cells while the congressmen continued their investigation of how much was paid for the paroles and to whom.

Release Called Disgrace

Dr. Killinger took the place on the board recently vacated by Daniel Lyons, pardon attorney who was put in charge of the parole department by Atty. Gen. Tom C. Clark when the release of the four Chicago gangsters was termed a national disgrace. Lyons had succeeded T. Webber Wilson, who resigned two weeks after the gangsters were freed. The other members, Fred S. Rogers and B. K. Monkiewicz, still serve with Dr. Killinger.

Stewart contends that his clients have not violated their paroles and that the congressional demand for their return to cells is political. The Hoffman committee found that the men were properly sentenced to 10 years for extorting more than $1,000,000 from Hollywood motion picture producers.

They brought out the fact that Paul Dillon, St. Louis lawyer and close friend of President Truman, and Maury Hughes, Dallas, Tex., lawyer and close friend of Clark, "assisted" the gangsters to freedom in 3½ years. Hoffman and Busbey insisted that the paroles were fraudulently granted. The board's "welfare of society" angle is regarded as a compromise.

CHICAGO DAILY TRIBUNE

8-16-48

ENCLOSURE

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33 AUG 27 1948

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STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: August 12, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy

For the information of the Bureau there are attached clippings from the Chicago Tribune and Chicago Daily News of August 11, 1948, which relate to the captioned matter.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-3-95 BY SP1 CAM

DEPARTMENT OF RECORDING

62-2000-1855

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AUG 27 1948

RECORDED - 126

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PAROLE PROBERS WANT FACTS ON NASTER RELEASE

Busbey Asks Records Dating Back to '45

BY JAMES DOHERTY

Records of all federal convicts paroled in the Chicago area since 1945 were sought yesterday by Rep. Busbey (R.,Ill.) member of the committee investigating the premature release of four Capone gangsters and seeking to determine what their freedom cost them. The data would include an accounting of the quick parole given Bert K. Naster, head of Superior Electrical Industries, Inc., 1259 S. Campbell av., who was convicted of income tax evasion.

Busbey addressed a request to Charles W. Fisher, head of the parole office here which now has Paul Ricca, top ranking Capone gangster, and Phil D'Andrea, ex-Capone gunman, as wards. Louis Campagna and Charles Gioe, freed with Ricca and D'Andrea a year ago, have been sent back to prison and await a hearing on whether they are to be classed as violators.

Wants Check Of Parole Sponsors

"I think it is important to discover which lawyers, if any, or politicians, have made a specialty of getting federal convicts out on parole," said Busbey. "The records will be searched to see who sponsored all the paroles, who interceded with the board in Washington for the release of the convicts, and all persons who wrote to the board or had a hand in bringing the criminals home."

Specifically, Busbey wants to know if Paul Dillon, attorney of St. Louis, Mo., and close pal of President Truman, acted for Naster in the parole matter or in the settlement of Naster's income tax penalties. The St. Louis lawyer, who appeared before the parole board at Washington in behalf of Ricca, Campagna, Gioe and D'Andrea, and who was said to be equally at home in the White House and in the Cicero gambling house of Willie Heeney and Campagna, had made one court appearance for Naster.

Probers May Quiz Naster

The congressional committee of which Rep. Hoffman (R.,Mich.) is chairman and which has spent 10 months on the Capone gang parole case, seeking pay-off men and payees, may question Naster about his relations with Dillon, Busbey indicated. On Nov. 13, 1945, Naster pleaded guilty to a charge of cheating the government out of $221,575 of income tax. He was sentenced to five years in prison, began serving his term on April 12, 1946, and was freed Dec. 9, 1947.

Before going to prison, the industrialist was reported to have paid the government $350,000 and to have arranged to pay $50,000 more when released. Since being paroled there have been rumors that Naster had a "good fixer," the congressman stated.

Therefore Busbey believed it to be the duty of the congressional committee to discover who the "fixer" was, if any, and if there was anything irregular in other paroles given Chicagoans, he said.

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CHICAGO DAILY TRIBUNE

Aug 11, 1948

RECORDED - 126

INDEXED - 126

1855

Hint Parole Ring Here, Open Quiz

A congressional committee started Wednesday to investigate the possible existence of an organization to get federal paroles for influential hoodlums.

Rep. Busbey (Rep., Ill.) a member of the committee, has asked Charles W. Fisher, head of the parole office here, for all parole records in the Chicago area since 1945.

'We want to check the names of all lawyers, politicians or others who may have used influence to open the doors of federal prisons to gangsters with 'important backing,' Busbey said.

The committee, headed by Representative Clare E. Hoffman, (Rep., Mich.), is investigating circumstances of the paroles of Paul Ricca, Charles Gioe, Louis Campagna and Phil D'Andrea, all of the top-drawer Capone ring.

The parole of Bert K. Naster, head of the Superior Electrical Industries, Inc., 1259 S. Campbell av., who pleaded guilty to income tax evasions of $221; 175 in 1945, is one of those to be scrutinized.

CHICAGO DAILY NEWS

Aug 11, 1948

3/3/95 SPSCC/CW

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: August 20, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted clippings from the Chicago Herald-American of August 18, and the Chicago Tribune and Chicago Sun-Times of August 19th, which relate to the captioned matter.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 BY sp3 alw

RECORDED - 138 | 138-2000-1856

INDEXED - 138

F B I
5 AUG 31 1948

Memo to Atty Gen
(enclosures)
8/30/48 - CAB

The Attorney General

August 26, 1948

RECORDED - 138 58-2000-1856

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

Enclosed herewith for your further information in this matter are photostatic copies of newspaper articles published at Chicago on August 17, 18 and 19 relative to this case.

Enclosures

5/3/95 SPSC/CW

58-2000
CAE:LS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tels. Room
Mr. Neaso
Miss Gandy

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GANGSTERS SUE U.S. BOARD THAT PAROLED THEM

Lawyer Takes Unusual Step to Aid Ricca

BY JAMES DOHERTY

Action yesterday in the case of the people of the United States versus the Capone gang included the following:

1. Three of the gangster-parolees [illegible] suit for [illegible] against [illegible] ral board had set [illegible] ree and then [illegible] ned two to [illegible] on.

Atty. Stewart —

2. Atty. William Scott Stewart filed an 80 page court brief in an extraordinary remedy in behalf of Paul Ricca, reputed king of the Maffia, whose parole is in jeopardy.

Asks Public Hearings Here

3. Stewart filed notice that he would appear today before United States District Judge Elwyn R. Shaw and ask emergency relief on the petition he filed Tuesday, which asks that the conviction of the gangsters in New York City in 1943 be declared void; that warrants issued by the federal parole board for the rearrest of Ricca, Louis Campagna, and Charles Gioe be declared void; that Campagna and Gioe be brought back from prison, and that the parole board be compelled to hold public hearings in Chicago on any and all complaints against Ricca, Campagna, and Gioe.

Stewart, veteran practitioner of criminal law, explained he is acting under a new federal law adopted in 1946, known as the administrative procedure act directed against burocracies set up under the New Deal. The parole board, he said, failed to follow the new law.

Prosecutors Astounded

United States Atty. Otto Kerner Jr. and his assistant, Lawrence Miller, astounded at Stewart's petition of Tuesday, were speechless over his legal maneuvers yesterday.

Instructions on the government's answer to Stewart were awaited from Atty. Gen. Clark, whose pal, Atty. Maury Hughes, helped the Chicago gangsters obtain parole freedom a year ago.

The possibility that the parole board members would have to defend themselves from the gangsters' suit at their own expense was being considered.

Stewart said Ricca, now living in his magnificent River Forest home instead of at his Long Beach, Ind., summer mansion or his baronial farm estate in Kendall county; Campagna, and Gioe, both now in prison waiting on Stewart to effect their releases by legal means, magnanimously are asking only $1 from the federal officials they accuse of being conspirators.

Hearing Judges To Be Assigned

Stewart's Tuesday petition, in three sections, probably will be assigned to United States Judge William J. Campbell under a rotation system of assigning cases, it was explained. The damage suit filed yesterday, also in three sections, probably will be assigned to United States Judge Philip L. Sullivan under the same system.

Stewart's first court appeal in the parole revocation litigation was assigned to United States Judge Michael L. Igoe, who retained jurisdiction over Ricca pending another hearing Sept. 20. Stewart next went before United States Judge John P. Barnes, who gave Campagna a hearing on a habeas corpus writ and promptly ordered the gangster back to prison.

Stewart is known as an expensive lawyer. In each case he filed voluminous printed documents which, according to estimates, required far more preparation than a small staff of lawyers could handle. Rep. Fred E. Busbey (R., Ill.), Chicago member of the congressional committee seeking to learn how much the paroles cost the gangsters and who got the big money, wanted to know the source of all Stewart's help.

Petition Cites Probe

In his Tuesday petition, Stewart said considerable about the findings of Busbey and Rep. Clare E. Hoffman (R., Mich.) of Allegan, Mich., in whose district Campagna has a large farm.

In its 50 pages, Stewart said the gangsters, who had been convicted of extorting more than $1,000,000, were innocent and that the government prosecutors knowingly used perjured evidence.

He also cited many items from the Congressional Record of the inquiry into charges that the paroles smelled strongly of corruption. He said Republican congressmen and certain newspapers were in a smear campaign against President Truman and the gangsters.

In furtherance of that so-called smear, the congress, press, and other unidentified persons entered into a conspiracy to put the gangsters back in prison, it was charged by Ricca, Campagna, and Gioe, thru their lawyer, in the document labeled "petition" and which is to be referred to Judge Shaw today. The gangsters, who Stewart said, are innocent of the extortion charge because the $1,000,000 involved was paid in bribes, also accused the federal bureau of investigation, deputy United States marshals, and other government officials of "conspiracy."

In addition to being innocent of the extortion charge (they did not take the witness stand in the trial to deny guilt) they have led blameless lives since they were granted paroles a year ago, Stewart informed the judges who may be assigned to read his charges.

CHICAGO DAILY TRIBUNE

8-19-48

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ENCLOSURE

Trio sues parole board

Three ex-Capone associates fighting the revocation of their paroles sued the U.S. Parole Board for $1 damages.

They are Louis Campagna, Paul Ricca and Charles Gioe, who were convicted in a $1,000,000 movie shakedown plot.

"They elected to sue for only $1," according to their attorney, William Scott Stewart, "because they seek only to establish and enforce their legal rights."

The suit charged the parole board had no power to take any action against the parolees. It asked that the warrants revoking the paroles be declared void.

The paroles have been made a political issue, the suit stated, by Republican interests in order to discredit the Democratic party. "Certain Republican Congressmen" were charged with forcing the parole board to revoke the paroles.

CHICAGO DAILY SUN—TIMES
8-19-48

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ENCLOSURE

Mob in New Plan to 'Spring' Aids

A fight to the finish by the Guzik-Ricca-Capone mob to get two of their chiefs, Louis (Little New York) Campagna and Charles (Cherry Nose) Gioe out of Atlanta prison, and keep a third, Paul (The Waiter) Ricca, from going back to Federal prison, was under way today.

The battle in behalf of the three hoodlum chiefs, whose release last August aroused a nationwide storm of protest resulting in revocation of their paroles, was launched in Federal Court.

REVIEW ASKED

Attorney William Scott Stewart today filed petitions in U. S. District Court for review of their cases.

He also asked that the New York court judgment, on which the three and Philip D'Andrea were sentenced to 10-year prison terms, be declared void; that warrants revoking their paroles be nullified; and that if these motions are denied, Campagna and Gioe be granted freedom from Atlanta prison on bond.

TRANSFER SOUGHT

The petition also asks they be transferred from Atlanta to jurisdiction of the Federal court here for hearings before the U.S. parole board on revocation of their paroles.

Parole of D'Andrea, reported ~~seriously~~ ill, was not revoked.

THE CHICAGO AMERICAN

8-18-48

3/3/95 SPSCW/CD

58-xxxx-1856

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
DATE: August 18, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the following newspapers, which relate to the captioned matter: Chicago Sun-Times, Chicago Herald-American and Chicago Daily News, all of August 17, 1948.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/3/95 BY SP5 alw

~~DEFERRED RECORDING~~

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Chicago to City Desk Cards

CLOSED 8/26/48 - CAC

DE-INDEXED DATE: 11/17/95

RECORDED - 138

INDEXED - 138

62-9458-2000-1857

5 AUG 31 1948

Campagna's lawyer to appeal ruling

Atty. William Scott Stewart filed notice in U. S. District Court that he is appealing Judge John P. Barnes' refusal on July 23 to issue a writ of habeas corpus for Louis (Little New York) Campagna.

The writ was sought when U. S. marshals arrested Campagna to return him to the Atlanta federal penitentiary for alleged parole violation. Campagna and three other former Capone associates were paroled after serving one third of their 10-year sentences for a plot to shake down movie executives.

Paul (The Waiter) Ricca, one of the three other associates, is now free on $10,000 bond, awaiting a habeas corpus hearing before Judge Michael L. [illegible]ept. 20.

[illegible]nd Charles (Cherry [illegible] back in Atlanta [illegible]man, Philip [illegible]n parole.

CHICAGO DAILY SUN—TIMES

8-17-48

DATE 3/3/95 SPSCA/CW

1857

ENCLOSURE

[redacted]

Campagna Files Appeal for Writ

Atty. William Scott Stewart today had filed notice of appeal on behalf of Louis (Little New York) Campagna from the decision in which U. S. District Judge Barnes refused to issue the hoodlum a writ of habeas corpus.

Campagna's parole, granted after he had served one-third of a 10-year sentence in a $1,000,000 shakedown of movie magnates, recently was revoked, and no action has been taken.

THE CHICAGO AMERICAN
8-17-48

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DATE 3/3/95 BY SP5 CAL/AM

58-2000-1857

Acts to Win Release of Campagna

Attorney William Scott Steward filed a notice of appeal Monday from the ruling of Federal Judge John P. Barnes denying freedom to Louis 'Little New York' Campagna on a writ of habeas corpus.

He will seek a reversal in the U.S. Circuit Court of Appeals.

Campagna and Charles 'Cherry Nose' Gioe, two of four paroled Capone gangsters, were sent back last month to the federal prison in Atlanta.

They were seized on federal warrants charging they had violated their paroles from 10-year sentences in a movie industry shakedown.

Gioe was put on a train before his lawyer could try for a writ of habeas corpus. Campagna, arrested when Stewart produced him in Federal District Court, was refused freedom on a writ.

Stewart won a respite until Sept. 20 for Paul 'The Waiter' Ricca in a habeas corpus hearing before Judge Michael L. Igoe.

The fourth hoodlum paroled a year ago, Phil D'Andrea, has not been named as a parole violater. He is reported seriously ill.

CHICAGO DAILY NEWS

8-17-48

DATE 3/3/95 BY SP5 CA/LW

58-2000-1857

ENCLOSURE